

GROUPE CO

ACTIVE

France · 890454614

SUMMARY

GROUPE CO is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €70k, a profit of €28k. Signals for review: its registered address is shared by 629 companies.

IDENTITY

Jurisdiction	France
Registration no.	890454614
KYBE ID	FR-890454614
Legal form	5710
Incorporated	2020-10-28
Status	active
Share capital	€1k
Registered address	41 RUE Jacquemars Gielée, 59800 Lille

RISK ASSESSMENT

22/100

LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 629 companies — letterbox / formation-agent

SCREENING

Sanctions match

EU_FSF

GROUPE CO matches groupe RSB · UKR

OWNERSHIP & PEOPLE

SIMON DAUPHIN Président de SAS

