

SASU GEOFFROY

DISSOLVED

France · 890874613

SUMMARY

SASU GEOFFROY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	890874613
KYBE ID	FR-890874613
Legal form	5710
Incorporated	2020-11-10
Dissolved	2021-07-28
Status	dissolved
Share capital	€1k
Registered address	300 IMP AUGUSTE MARTEL, 34400 VILLETTELLE

RISK ASSESSMENT

39_{/100} **ELEVATED 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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GEOFFROY · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

JEAN GEOFFROY matches **Jean Geoffroy** — Senator of the French Fifth Republic

Politically exposed person

JEAN GEOFFROY matches **Jean Geoffroy** — Senator of the French Fourth Republic

OWNERSHIP & PEOPLE

JEAN GEOFFROY Administrateur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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