

LES GREISS

DISSOLVED

France · 891547721

SUMMARY

LES GREISS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €6k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Winterthur Municipal Council).

IDENTITY

Jurisdiction	France
Registration no.	891547721
KYBE ID	FR-891547721
Legal form	6540
Incorporated	2020-12-01
Status	dissolved
Share capital	€6k
Registered address	4 BD GAMBETTA, 06000 NICE

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.

Clustered address

Address shared by 45 companies

+6

Business fragmentation

A director is shared across 134 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MICHAEL GROSS matches **Michael Gross** — Member of the Winterthur Municipal Council

Politically exposed person

MICHAEL GROSS matches **Michael Groß** — member of the German Bundestag

OWNERSHIP & PEOPLE

MICHAEL GROSS Directeur

PHILIPPE ALAIN GROSS Dirigeant

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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