

# DOMAINE DE GOURGOUBES DISSOLVED

France · 891710022

## SUMMARY

DOMAINE DE GOURGOUBES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €1.1m. It has 1 director / officer on record. Its 2023 accounts report revenue of €12k, equity of €521k, a loss of €164k. Signals for review: its registered address is shared by 56 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 891710022                          |
| KYBE ID            | FR-891710022                       |
| Legal form         | 5499                               |
| Incorporated       | 2020-12-04                         |
| Status             | dissolved                          |
| Share capital      | €1.1m                              |
| Employees          | 1                                  |
| Registered address | 141 B RUE DE SAUSSURE, 75017 PARIS |

## RISK ASSESSMENT

# 28

<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 56 companies

### Business fragmentation

**+16**

A director is shared across 29 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PATRICK Partouche Président

