

FINANCIERE MATHIEU GNAT DISSOLVED

France · 892120148

SUMMARY

FINANCIERE MATHIEU GNAT is a dissolved Civil company registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	892120148
KYBE ID	FR-892120148
Legal form	6599
Incorporated	2020-12-16
Status	dissolved
Share capital	€1k
Registered address	58 RUE PRINCIPALE, 08190 HOUDILCOURT

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE E.GNAT · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC RENE FERNAND GNAT Gérant et associé indéfiniment responsable

MATHIEU JEAN-MARIE BERNARD GNAT Gérant et associé indéfiniment responsable

