

GEDIREGION

DISSOLVED

France · 893406884

SUMMARY

GEDIREGION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 8 directors / officers on record. Its 2024 accounts report revenue of €642k, equity of €699k, a profit of €152k.

IDENTITY

Jurisdiction	France
Registration no.	893406884
KYBE ID	FR-893406884
Legal form	5710
Incorporated	2021-01-27
Status	dissolved
Share capital	€2k
Registered address	6 RUE LOUIS ROQUIER, 6-8, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Amélie VERNIER Dirigeant
ANTHONY LEGRAND Dirigeant
DELPHINE TERRAL Dirigeant
GENERALE D'EXPANSION - GEDEX Dirigeant
PHILIPPE CAPITANI Dirigeant
VALENTIN OUVRARD Dirigeant
VINCENT CHATELET Dirigeant

VINCENT LAPOUGE Dirigeant

NICOLAS MACAREZ Président du conseil d'administration

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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