

GDR+ FRANCE

DISSOLVED

France · 898478813

SUMMARY

GDR+ FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 10 employees, has share capital of €17k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	898478813
KYBE ID	FR-898478813
Legal form	5710
Incorporated	2021-04-26
Status	dissolved
Share capital	€17k
Employees	10
Registered address	6 RUE DE L'ENERGIE, 67720 HÆRDT

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 29 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GDR FRANCE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)
- Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

OWNERSHIP & PEOPLE

VALERI FINOTTI Directeur général délégué

HARALD BRAUN Président du conseil d'administration

INSOLVENCY

Insolvency proceedings 2025-02-24 · Greffe du Tribunal Judiciaire de Strasbourg

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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