

GPS FINANCE 21-060 ACTIVE

France · 905349213

SUMMARY

GPS FINANCE 21-060 is an active General partnership (SNC) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €88k. It has 69 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councilor of Mellois-en-Poitou).

IDENTITY

Jurisdiction	France
Registration no.	905349213
KYBE ID	FR-905349213
Legal form	5202
Incorporated	2021-11-18
Status	active
Share capital	€88k
Registered address	60 RUE DUGOMMIER, IMM ANGLE R ALEXANDRE ISAAC, 97110 POINTE A PITRE

RISK ASSESSMENT

30

/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.

Batch-formation cluster

+14

17 companies at this address were incorporated the same day (2021-11-18) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 154 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Eric BERNARD matches **Eric Bernard** — community councilor of Mellois-en-Poitou

Politically exposed person

Eric BERNARD matches **Eric Bernard** — Q66499486

Politically exposed person

Francois JOLIVET matches **François Jolivet** — member of the French National Assembly

Politically exposed person

Jean-Paul HERMANT matches **Jean-Paul Hermant** — community councilor of Ternois

Politically exposed person

Franck SCHNEIDER matches **Frank F. Schneider** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Alain GIANNETTI Dirigeant

Alain LECLEF Dirigeant

Alexis BOYER Dirigeant

Alizee BLANCHIN Dirigeant

Anabelle OLIVEIRA Dirigeant

Anais BENDJOU DI Dirigeant

Arnaud LEVERT Dirigeant

Audrey VAUDO Dirigeant

Ben SMAIL Dirigeant

Bruno SEVEL Dirigeant

Caroline PELTIER Dirigeant

Catherine BENIT Dirigeant

Cedric FOULON Dirigeant

Christian THUILLEZ Dirigeant

Christophe CHARRET Dirigeant

Corinne HUET Dirigeant

Cyril BOUBLIL Dirigeant

Denis DONADIEU Dirigeant

Dominique THIERY Dirigeant

Edmond DONNADIEU Dirigeant

Emmanuel MANUEL DE CONDINGUY Dirigeant

Eric BERNARD Dirigeant

Fabrice SCHALLER Dirigeant

Florian SIGRAND Dirigeant

Franck SCHNEIDER Dirigeant

Francois DRYE Dirigeant

Francois JOLIVET Dirigeant

Frank DE RIVOYRE Dirigeant

Frederic PERTROT Dirigeant

GILLES PATRICK APATOUT Dirigeant

Guillaume QUINCEY Dirigeant

Guy ALLIX Dirigeant

Jacques BREMARD Dirigeant

Jean-Paul GIRAUD Dirigeant

Jean-Paul HERMANT Dirigeant

Jean SEIZELARD Dirigeant

Jeremie TOUATI Dirigeant

Jeremy BOUBLIL Dirigeant

Julie GIANNETTI Dirigeant

Laurent FORIN CROUVOISIER 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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