

# AFFILIATION GIEN

DISSOLVED

France · 917825929

## SUMMARY

AFFILIATION GIEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 917825929                            |
| KYBE ID            | FR-917825929                         |
| Legal form         | 5499                                 |
| Incorporated       | 2022-07-26                           |
| Status             | dissolved                            |
| Share capital      | €10k                                 |
| Employees          | 6                                    |
| Registered address | 26 AV DE SAINT-MESMIN, 45100 ORLEANS |

## 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 43 companies

### Business fragmentation

**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (AFFILIATION SARAN · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PASCAL KING Président

