

GENETIKA

DISSOLVED

France · 920698552

SUMMARY

GENETIKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-31k, a loss of €30k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	920698552
KYBE ID	FR-920698552
Legal form	5499
Incorporated	2022-10-17
Status	dissolved
Share capital	€1k
Registered address	15 RUE DES MOULINS, 67000 STRASBOURG

RISK ASSESSMENT

43/100 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.

Shared registered address +12
Address shared by 51 companies

Business fragmentation +16
A director is shared across 43 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (GENETIKO · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARC FALLER Président

