

GAIA-HOLDING

DISSOLVED

France · 920733813

SUMMARY

GAIA-HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report revenue of €17k, equity of €2k. It has been subject to court-supervised reorganisation in 2025. Signals for review: a connected person matches a politically exposed person (Q66499641).

IDENTITY

Jurisdiction	France
Registration no.	920733813
KYBE ID	FR-920733813
Legal form	5710
Incorporated	2022-10-24
Status	dissolved
Share capital	€1k
Registered address	3 C AV DE BINGHAMTON, 33260 LA TESTE-DE-BUCH

RISK ASSESSMENT

24

/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

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

Insolvency proceedings

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

+8

SCREENING

Politically exposed person

MICHEL ETCHEVERRY matches Michel Etcheverry — Q66499641

OWNERSHIP & PEOPLE

MICHEL ETCHEVERRY Président du conseil d'administration

INSOLVENCY

Insolvency proceedings2025-11-05 · Greffe du Tribunal de Commerce de Bordeaux

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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