

GOODMAN MOUSSY LE NEUF LOGISTICS (FRANCE) SNC

DISSOLVED

France · 921523379

SUMMARY

GOODMAN MOUSSY LE NEUF LOGISTICS (FRANCE) SNC is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 4 directors / officers on record. Its 2024 accounts report equity of €-1.8m, a loss of €528k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	France
Registration no.	921523379
KYBE ID	FR-921523379
Legal form	5202
Incorporated	2022-11-18
Status	dissolved
Share capital	€1k
Registered address	24 RUE DE PRONY, 75017 PARIS

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 96 companies

Business fragmentation +16
A director is shared across 51 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (GOODMAN GIDY LOGISTICS (FRANCE) SCI · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GELF Investments (Lux) S.a.r.l. Autre

Goodman France Autre

DOMINIQUE EMILE Prince Gérant

HANS Ongena Gérant

PHILIPPE MARIE Van Der Beken Gérant

PHILIPPE NICOLAS CHRISTIAN Arfi Gérant

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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