

GPS FINANCE 21-001

ACTIVE

France · 924339021

SUMMARY

GPS FINANCE 21-001 is an active General partnership (SNC) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €81k. It has 52 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	924339021
KYBE ID	FR-924339021
Legal form	5202
Incorporated	2021-11-02
Status	active
Share capital	€81k
Registered address	60 RUE ALEXANDRE ISAAC, ALEXANDRE ISAAC(60) ET DUGOMMIER(60), 97110 POINTE-A-PITRE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GPS FINANCE 2101 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexandre THUILLIER Dirigeant

Anne-Marie DUEZ Dirigeant

Annick BLAEVOET Dirigeant

Annick DARDIN Dirigeant

Annie POTEL Dirigeant

Arcade DAVION Dirigeant

Atoussa ETESSAMI Dirigeant

Bernard WATTRELOT Dirigeant

Chantal COSTEAU Dirigeant

Didier MARC Dirigeant

Eric COSSART Dirigeant

Eric VANNIERE Dirigeant

Fadi ALHAMWI Dirigeant

Francis LOISON Dirigeant

Francois THUILLIER Dirigeant

Frantz CARRE Dirigeant

Freddy CARRE Dirigeant

Gaston WATTRELOT Dirigeant

GILLES PATRICK APATOUT Dirigeant

Gregoire CARPENTIER Dirigeant

Jean DOMITILE Dirigeant

Jean Francois TIEN Dirigeant

Jean-Luc DUCROCQ Dirigeant

Jean-Paul BRAY Dirigeant

Jean-Pierre LANDOUR Dirigeant

Karen AGHABABYAN Dirigeant

Laurent CARPENTIER Dirigeant

Laurent D'HALLUIN Dirigeant

Lilian MARC Dirigeant

Luc HENNEBERT Dirigeant

Marcel CARON Dirigeant

Marie -bernadette CARDOT Dirigeant

Martine VIOLAS Dirigeant

Monique AZNAVOUR Dirigeant

Nazem YOUSSEF Dirigeant

NOVUNDI FINANCE Dirigeant

Olivier DROCOURT Dirigeant

Pascal BODENES Dirigeant

Paul WATTRELOT Dirigeant

Philippe BOUVEAU Dirigeant

