

GROUPE EUREKA CONSULTING 2

ACTIVE

France · 925001059

SUMMARY

GROUPE EUREKA CONSULTING 2 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. 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.	925001059
KYBE ID	FR-925001059
Legal form	5710
Incorporated	2024-04-10
Status	active
Share capital	€1k
Registered address	2 AV du 6 Juin 1944, 95190 Goussainville

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (GROUPE EUREKA CONSULTING · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Davy Nguyen Président du conseil d'administration

