

GROUPE VIRIATE SERVICES

ACTIVE

France · 927770578

SUMMARY

GROUPE VIRIATE SERVICES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100k. It has 1 director / officer on record. Its 2024 accounts report revenue of €2.5m, equity of €216k, a profit of €116k. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	927770578
KYBE ID	FR-927770578
Legal form	5710
Incorporated	2024-04-19
Status	active
Share capital	€100k
Registered address	10 RUE de la Sablière, 92230 Gennevilliers

RISK ASSESSMENT

28

/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

Address shared by 50 companies

+12

Business fragmentation

A director is shared across 61 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Bruno GONCALVES matches Bruno Gonçalves — Member of the European Parliament

Politically exposed person

Bruno GONCALVES matches Bruno Gonçalves — state deputy of Ceará

OWNERSHIP & PEOPLE

Bruno GONCALVES Président du conseil d'administration

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.

© KYBE · Generated 2026-08-15 · www.kybe.io