

GPS FINANCE 24-007

DISSOLVED

France · 929106946

SUMMARY

GPS FINANCE 24-007 is a dissolved General partnership (SNC) registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2025. It has share capital of €79k. 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 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	929106946
KYBE ID	FR-929106946
Legal form	5202
Incorporated	2024-05-31
Dissolved	2025-10-22
Status	dissolved
Share capital	€79k
Registered address	Lot 10 Imm Le Parc Grand-Camp, 97139 Les Abymes

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 81 companies
- Business fragmentation

+16

A director is shared across 125 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GPS FINANCE 24-004 · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NOVUNDI FINANCE Dirigeant

Gilles APATOUT Membre du directoire

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 2026-08-05 · www.kybe.io