

GOLDEN GROUPE

ACTIVE

France · 931761803

SUMMARY

GOLDEN GROUPE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2024 accounts report equity of €3k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	931761803
KYBE ID	FR-931761803
Legal form	5710
Incorporated	2024-08-06
Status	active
Share capital	€5k
Registered address	35 QUAI du Drac, 38600 Fontaine

RISK ASSESSMENT

16_{/100} **LOW 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Rafael PIRES Directeur général délégué

Guillaume Richard RONDA 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 2026-08-10 · www.kybe.io