

GT LOGISTICS.06

ACTIVE

France · 341227791

SUMMARY

GT LOGISTICS.06 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1987 (about 39 years ago). It reports 100 employees, has share capital of €11k. Its 2024 accounts report revenue of €8.9m, equity of €3.3m, a profit of €758k.

IDENTITY

Jurisdiction	France
Registration no.	341227791
KYBE ID	FR-341227791
Legal form	5710
Incorporated	1987-09-01
Status	active
Share capital	€11k
Employees	100
Registered address	66 QUAI FRANCAIS, 33530 BASSENS

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 44 companies

+6

SCREENING

Sanctions match

GT LOGISTICS matches GBL INTERNATIONAL LOGISTICS CO LTD · RUSSIA-EO14024

OFAC

Sanctions match

GT LOGISTICS matches GFK Logistics LLC · RU

CH_SECO

Sanctions match

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OFAC

Sanctions match

CH_SECO

GT LOGISTICS matches **GFK Logistics LLC** · RU

Sanctions match

TW_MOI

GT LOGISTICS matches **ACS LOGISTICS** · RU

Sanctions match

TW_MOI

GT LOGISTICS matches **ACS LOGISTICS** · RU

OWNERSHIP & PEOPLE

GT LOGISTICS Dirigeant

GT LOGISTICS Président de SAS