

GOLDEN

DISSOLVED

France · 343275061

SUMMARY

GOLDEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	343275061
KYBE ID	FR-343275061
Legal form	5499
Incorporated	1987-12-23
Dissolved	1900-01-01
Status	dissolved
Registered address	9 RUE GABRIEL LAUMAIN, 75010 PARIS

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

+6

Address shared by 22 companies

SCREENING

Sanctions match

UA_NSDC

GOLDEN matches Общество с ограниченной ответственностью "Голден Бет" · 145/2023

Sanctions match

OFAC

GOLDEN matches GOLDEN INTERNATIONAL FZE · IRAN-EO13846

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.

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