

EARL GANICHAUD GILBERT ET FILS

DISSOLVED

France · 349230821

SUMMARY

EARL GANICHAUD GILBERT ET FILS is a dissolved Civil company registered in France, incorporated in 1989 (about 37 years ago). It reports 1 employees, has share capital of €112k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	349230821
KYBE ID	FR-349230821
Legal form	6598
Incorporated	1989-01-23
Status	dissolved
Share capital	€112k
Employees	1
Registered address	9 RTE D'ANCENIS, 44330 MOUZILLON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

OLIVIER DANIEL DENIS GANICHAUD Président

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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