

GEFIC 77

DISSOLVED

France · 349391763

SUMMARY

GEFIC 77 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1989.

IDENTITY

Jurisdiction	France
Registration no.	349391763
KYBE ID	FR-349391763
Legal form	5499
Incorporated	1989-01-02
Dissolved	1989-12-31
Status	dissolved
Registered address	8 RUE DES PRES SAINT MARTIN, 77340 PONTAULT-COMBAULT

RISK ASSESSMENT

14_{/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 21 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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