

GOND ET FILS

DISSOLVED

France · 350995148

SUMMARY

GOND ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2017 accounts report equity of €55k, a loss of €18k.

IDENTITY

Jurisdiction	France
Registration no.	350995148
KYBE ID	FR-350995148
Legal form	5499
Incorporated	1989-06-20
Status	dissolved
Share capital	€8k
Employees	1
Registered address	22 RUE DE PREUILLY, 89000 AUXERRE

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

FRANCOIS GOND Président

FRANCOIS JEAN GUY GOND 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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