

SARL GLS PARTNERS

DISSOLVED

France · 353028087

SUMMARY

SARL GLS PARTNERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	353028087
KYBE ID	FR-353028087
Legal form	5499
Incorporated	1990-01-12
Status	dissolved
Share capital	€8k
Registered address	50 AV DU MARECHAL JOFFRE, 60500 CHANTILLY

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-10-09

SCREENING

Politically exposed person

PATRICK GERARD matches **Patrick Gérard** — member of the regional council of Île-de-France

OWNERSHIP & PEOPLE

PATRICK GERARD Président

INSOLVENCY

Court-ordered liquidation

2017-04-05 · TRIBUNAL DE COMMERCE DE COMPIÈGNE

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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