

GEMI

DISSOLVED

France · 384327227

SUMMARY

GEMI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1997. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	384327227
KYBE ID	FR-384327227
Legal form	5499
Incorporated	1992-01-14
Dissolved	1997-12-07
Status	dissolved
Registered address	3 RUE DU MOULIN BATEAU, 94380 BONNEUIL-SUR-MARNE

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 51 companies

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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