

G. FERREIRA & ASSOCIES

DISSOLVED

France · 392272621

SUMMARY

G. FERREIRA & ASSOCIES is a dissolved Professional LLC (SELARL) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	392272621
KYBE ID	FR-392272621
Legal form	5485
Incorporated	1993-09-14
Status	dissolved
Share capital	€8k
Registered address	3 RUE DES BONNETIERS, 60200 COMPIEGNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GERARD FERREIRA Administrateur

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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