

LE GILDA

DISSOLVED

France · 393389721

SUMMARY

LE GILDA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	393389721
KYBE ID	FR-393389721
Legal form	5499
Incorporated	1993-12-21
Dissolved	1995-05-15
Status	dissolved
Registered address	26 RUE EDOUARD VAILLANT, 37000 TOURS

RISK ASSESSMENT

6/100 **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 22 companies

SCREENING

Sanctions match

OFAC

LE GILDA matches **GILDA** · IRAN] [NPWMD] [IFSR

Sanctions match

US_CSL

LE GILDA matches **GILDA** · IRAN; NPWMD; IFSR

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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