

GOLDFLY INTERNATIONAL

ACTIVE

France · 399186436

SUMMARY

GOLDFLY INTERNATIONAL is an active Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	399186436
KYBE ID	FR-399186436
Legal form	5499
Incorporated	1994-12-01
Status	active
Registered address	31 AV DU GENERAL MICHEL BIZOT, 75012 PARIS 12

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.

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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