

GABRIEL CARROLA DOS SANTOS

DISSOLVED

France · 402165054

SUMMARY

GABRIEL CARROLA DOS SANTOS is a dissolved company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2012. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	402165054
KYBE ID	FR-402165054
Incorporated	2004-12-10
Dissolved	2012-07-10
Status	dissolved
Registered address	131 AV ALFRED NOBEL, 64000 PAU

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-06-25

INSOLVENCY

Court-ordered liquidation	2015-01-13 · TRIBUNAL DE COMMERCE DE PAU
---------------------------	--

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.
© KYBE · Generated 2026-09-09 · www.kybe.io