

GABRIELLE SZUMOWSKI

DISSOLVED

France · 408243939

SUMMARY

GABRIELLE SZUMOWSKI is a dissolved company registered in France, incorporated in 1987 (about 38 years ago). A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	408243939
KYBE ID	FR-408243939
Incorporated	1987-12-11
Status	dissolved
Registered address	MATHALY, 82200 MOISSAC

RISK ASSESSMENT

18/100 **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 24 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-04-18

INSOLVENCY

Court-ordered liquidation **2020-07-16 · TRIBUNAL JUDICIAIRE DE MONTAUBAN**

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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