

GILLES ENTREPRISE

DISSOLVED

France · 410699292

SUMMARY

GILLES ENTREPRISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2001. It has share capital of €46k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410699292
KYBE ID	FR-410699292
Legal form	5499
Incorporated	1997-02-05
Dissolved	2001-12-17
Status	dissolved
Share capital	€46k
Registered address	RTE DE FONTENAY, 91610 BALLANCOURT-SUR-ESSONNE

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.

OWNERSHIP & PEOPLE

CLAUDE ARMAND JOSEPH GILLES Gérant

JOSETTE JULIENNE MARCELLE REPUSSARD Gérant

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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