

GT LOGISTICS.03

ACTIVE

France · 421192089

SUMMARY

GT LOGISTICS.03 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 20 years ago). It reports 200 employees, has share capital of €74k. Its 2024 accounts report revenue of €32.0m, equity of €-2.2m, a loss of €4.6m. It has won 2 public contracts worth €2.8m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	421192089
KYBE ID	FR-421192089
Legal form	5710
Incorporated	2006-02-06
Status	active
Share capital	€74k
Employees	200
Registered address	66 QUAI FRANCAIS, 33530 BASSENS

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 44 companies

SCREENING

Sanctions match

OFAC

GT LOGISTICS matches GBL INTERNATIONAL LOGISTICS CO LTD · RUSSIA-EO14024

Sanctions match

US_CSL

GT LOGISTICS matches GFK Logistics LLC

Sanctions match

US_CSL

OWNERSHIP & PEOPLE

GT LOGISTICS Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €2.8m
Top public buyer	CEA Grenoble (50%)

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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