

GABRIEL

DISSOLVED

France · 423856483

SUMMARY

GABRIEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423856483
KYBE ID	FR-423856483
Legal form	6540
Incorporated	1999-08-06
Status	dissolved
Share capital	€152
Registered address	31 AV MARCEL DASSAULT, 31500 TOULOUSE

RISK ASSESSMENT

13

/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 27 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

EU_FSF

GABRIEL matches **Ti Gabriel** · HTI

Sanctions match

EU_FSF

GABRIEL matches **Ti-Gabriel** · HTI

Sanctions match

EU_FSF

GABRIEL matches **Gabriel Jok** · SSD

OWNERSHIP & PEOPLE

AG CONSEILS Dirigeant

ALAIN GIVANOVITCH Président

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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