

GARYS

DISSOLVED

France · 430015388

SUMMARY

GARYS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	430015388
KYBE ID	FR-430015388
Legal form	6540
Incorporated	2000-03-21
Status	dissolved
Share capital	€152
Registered address	33 RUE DE LA MONTAGNE DE L'ESPEROU, 75015 PARIS

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 24 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GUY ALBERT WANONO 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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