

GEFI SARL

ACTIVE

France · 440201101

SUMMARY

GEFI SARL is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	440201101
KYBE ID	FR-440201101
Legal form	5499
Incorporated	2002-01-02
Status	active
Registered address	24 RUE JEAN CHARCOT, 93600 AULNAY-SOUS-BOIS

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 36 companies

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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