

GIANNI DEVELOPPEMENT PROMOTION DISSOLVED

France · 441083953

SUMMARY

GIANNI DEVELOPPEMENT PROMOTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Its 2015 accounts report revenue of €20k, equity of €291k, a loss of €7k.

IDENTITY

Jurisdiction	France
Registration no.	441083953
KYBE ID	FR-441083953
Legal form	5499
Incorporated	2005-06-13
Dissolved	2023-03-16
Status	dissolved
Share capital	€8k
Registered address	4 RUE JOSEPH GAILLARD, 94300 VINCENNES

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

GIOVANNI DE PAOLIS 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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