

GAIA DISSOLVED

France · 453151565

SUMMARY

GAIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2018 accounts report revenue of €1k, equity of €466k, a loss of €6k. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	453151565
KYBE ID	FR-453151565
Legal form	5499
Incorporated	2004-04-20
Status	dissolved
Share capital	€5k
Registered address	10 AV DE LA GRANDE ARMEE, 75017 PARIS

RISK ASSESSMENT

19

/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.

Shared registered address

Address shared by 73 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

IVAN GAVRILOFF 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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