

GIRONIMMO

DISSOLVED

France · 481330363

SUMMARY

GIRONIMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €46k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	481330363
KYBE ID	FR-481330363
Legal form	5499
Incorporated	2009-12-03
Status	dissolved
Share capital	€46k
Registered address	11 PRV DE ROTTERDAM, 2400 TOUR LILLE EUROPE, 59777 LILLE

RISK ASSESSMENT

34

/100 **ELEVATED 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 22 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-07-17

OWNERSHIP & PEOPLE

JOSE COSTA Gérant

INSOLVENCY

Court-ordered liquidation	2016-12-06 · GREFFE DU TRIBUNAL DE COMMERCE DE LILLE METROPOLE
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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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