

GEFILOC

ACTIVE

France · 481702439

SUMMARY

GEFILOC is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	481702439
KYBE ID	FR-481702439
Legal form	5499
Incorporated	2005-03-01
Status	active
Registered address	75 BD RENE CASSIN, 06200 NICE

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-05-28 · TRIBUNAL DE COMMERCE DE NICE
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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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