

GEORGE

DISSOLVED

France · 484573621

SUMMARY

GEORGE is a dissolved Unincorporated private group registered in France, incorporated in 2005 (about 20 years ago).

IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 484573621                      |
| KYBE ID            | FR-484573621                   |
| Legal form         | 2110                           |
| Incorporated       | 2005-09-23                     |
| Status             | dissolved                      |
| Registered address | LD LES ESSERTS, 74440 MORILLON |

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

Address shared by 28 companies

+6

SCREENING

Sanctions match

GEORGE matches George · TAQA

EU\_FSF

Sanctions match

GEORGE matches GEORGE · ISIL (Da'esh) and Al-Qaida

UK\_OFSI

Sanctions match

GEORGE matches George · Al-Qaida

UN