

SOCIETE GILLES

DISSOLVED

France · 491398608

SUMMARY

SOCIETE GILLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 3 employees, has share capital of €40k. It has 1 director / officer on record. Its 2022 accounts report equity of €223k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	491398608
KYBE ID	FR-491398608
Legal form	5499
Incorporated	2006-08-24
Status	dissolved
Share capital	€40k
Employees	3
Registered address	21 RTE DE SAUMUR, Noyant, 49390 NOYANT-VILLAGES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCK GILLES Président

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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