

GIANALAND

DISSOLVED

France · 491428421

SUMMARY

GIANALAND is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 10 employees, has share capital of €8k. It has 3 directors / officers on record. Its 2023 accounts report equity of €136k.

IDENTITY

Jurisdiction	France
Registration no.	491428421
KYBE ID	FR-491428421
Legal form	5499
Incorporated	2006-08-09
Status	dissolved
Share capital	€8k
Employees	10
Registered address	GARE ST CHARLES, 13001 MARSEILLE 1ER

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC BOULANGER Président

ERIC MARCEL ARNAULT BOULANGER Président

ROBERTO RETA 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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