

GABRIEL

DISSOLVED

France · 491450813

SUMMARY

GABRIEL is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €15. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491450813
KYBE ID	FR-491450813
Legal form	6599
Incorporated	2006-08-08
Status	dissolved
Share capital	€15
Registered address	836 BOIS D ACHELLES, 59910 BONDUES

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

GABRIEL matches **Ti Gabriel** · HTI

Sanctions match

EU_FSF

GABRIEL matches **Ti-Gabriel** · HTI

Sanctions match

EU_FSF

GABRIEL matches **Gabriel Jok** · SSD

OWNERSHIP & PEOPLE

BERTRAND LECLERCQ Directeur

ANNE-FRANCE CREPY Membre du directoire

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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