

GAUBIAC INVESTISSEMENT DISSOLVED

France · 491527529

SUMMARY

GAUBIAC INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024. It has share capital of €150k. It has 1 director / officer on record. Its 2018 accounts report revenue of €67k, equity of €570k, a profit of €196k. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	491527529
KYBE ID	FR-491527529
Legal form	5499
Incorporated	2017-05-16
Dissolved	2024-07-31
Status	dissolved
Share capital	€150k
Registered address	45 RUE GILLES ROBERVAL, 30900 NIMES

RISK ASSESSMENT

24/100 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.

Shared registered address +12
Address shared by 61 companies

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-07-15

OWNERSHIP & PEOPLE

ROBIN GAUBIAC Gérant

Court-ordered liquidation **2024-07-31 · Greffe du Tribunal de Commerce de Nîmes**

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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