

SOCIETE DE GARDIENNAGE ET DE PREVENTION SARL

DISSOLVED

France · 497829853

SUMMARY

SOCIETE DE GARDIENNAGE ET DE PREVENTION SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2010. It has share capital of €1k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	497829853
KYBE ID	FR-497829853
Legal form	5499
Incorporated	2007-05-04
Dissolved	2010-09-13
Status	dissolved
Share capital	€1k
Registered address	13 AV DU PRESIDENT ROOSEVELT, 94170 LE PERREUX-SUR-MARNE

RISK ASSESSMENT

14_{/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 20 companies

+6

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

+8

OWNERSHIP & PEOPLE

NAJATE AMAZRIN Administrateur

INSOLVENCY

Insolvency proceedings

2015-11-18 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL

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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