

G.R **DISSOLVED**

France · 499107282

SUMMARY

G.R is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499107282
KYBE ID	FR-499107282
Legal form	6540
Incorporated	2007-07-17
Status	dissolved
Share capital	€10k
Registered address	25 RUE DE L'AVENIR, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SIVARAJAN NICOLAS GANESHARAJAH Autre

SIVARAJAN SATHANANTHAN Autre

JAYANTHI RAJA KANDIAH Gérant et associé indéfiniment responsable

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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