

GWAD TRANS

DISSOLVED

France · 499578474

SUMMARY

GWAD TRANS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	499578474
KYBE ID	FR-499578474
Legal form	5499
Incorporated	2007-09-10
Dissolved	2024-12-26
Status	dissolved
Share capital	€8k
Registered address	56 RUE DU DOCTEUR JOSEPH PITAT, 97100 BASSE-TERRE

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

MOISE GUSTAVE Gérant

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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