

GABRIEL

DISSOLVED

France · 505366831

SUMMARY

GABRIEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	505366831
KYBE ID	FR-505366831
Legal form	5499
Incorporated	2008-12-08
Dissolved	2019-05-22
Status	dissolved
Share capital	€2k
Registered address	31 BD CHARLES MORETTI, 13014 MARSEILLE 14

RISK ASSESSMENT

6/100 **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

+6

Address shared by 44 companies

SCREENING

Sanctions match

CANADAGABRIEL matches **Ti Gabriel** · Haiti

Sanctions match

AU_DFATGABRIEL matches **Gabriel Jok** · 2206 (South Sudan)

Sanctions match

OFACGABRIEL matches **JOK, Gabriel** · aka

OWNERSHIP & PEOPLE

BERNARD GABRIEL CAVALIER Liquidateur

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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