

COLONEL GP

DISSOLVED

France · 507522415

SUMMARY

COLONEL GP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Its 2018 accounts report revenue of €1.1m, equity of €125k, a profit of €146k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	507522415
KYBE ID	FR-507522415
Legal form	5499
Incorporated	2008-08-04
Status	dissolved
Share capital	€500
Employees	1
Registered address	42 RUE SADI CARNOT, 93170 BAGNOLET

RISK ASSESSMENT

18_{/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 30 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-12-28

SCREENING

Sanctions match

EU_TRAVEL

COLONEL GP matches **Colonel** · Council Decision concerning restrictive measures in view of the situation in the Democratic Republic of the Congo

OWNERSHIP & PEOPLE

GUILLAUME JOEL TOURNIER Gérant

INSOLVENCY

Court-ordered liquidation

2025-02-06 · Greffe du Tribunal de Commerce de Bobigny

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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