

GANIY

DISSOLVED

France · 510589054

SUMMARY

GANIY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	510589054
KYBE ID	FR-510589054
Legal form	5499
Incorporated	2014-02-11
Status	dissolved
Registered address	41 B RUE PIERRE BROSSOLETTE, 93330 NEUILLY-SUR-MARNE

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.

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.
© KYBE · Generated 2026-08-14 · www.kybe.io