

GRACIA ET FILS

DISSOLVED

France · 513381921

SUMMARY

GRACIA ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €600. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	513381921
KYBE ID	FR-513381921
Legal form	5499
Incorporated	2009-07-16
Status	dissolved
Share capital	€600
Registered address	5 QUAI ALFRED DE CHAMMARD, 19000 TULLE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

OWNERSHIP & PEOPLE

MICKAEL GRACIA Président

INSOLVENCY

Insolvency proceedings **2019-01-29 · TRIBUNAL DE COMMERCE DE BRIVE-LA-GAILLARDE**

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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