

GESO

DISSOLVED

France · 518482880

SUMMARY

GESO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2019. It has share capital of €3k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499770).

IDENTITY

Jurisdiction	France
Registration no.	518482880
KYBE ID	FR-518482880
Legal form	5499
Incorporated	2011-01-20
Dissolved	2019-01-30
Status	dissolved
Share capital	€3k
Registered address	15 RUE CHRISTOPHE COLOMB, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

22

/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 32 companies

Business fragmentation

+16

A director is shared across 101 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-PIERRE RICHARD matches **Jean-Pierre Richard** — Q66499770

OWNERSHIP & PEOPLE

JEAN-PIERRE RICHARD 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.
© KYBE · Generated 2026-09-02 · www.kybe.io