

GARGAS DISCOUNT DISSOLVED

France · 519023659

SUMMARY

GARGAS DISCOUNT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2014. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	519023659
KYBE ID	FR-519023659
Legal form	5499
Incorporated	2009-12-18
Dissolved	2014-06-27
Status	dissolved
Registered address	2 RTE DU PLESSIS, 94430 CHENNEVIERES-SUR-MARNE

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 79 companies

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 2026-09-07 · www.kybe.io