

GEBA

DISSOLVED

France · 521689521

SUMMARY

GEBA is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2024. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	521689521
KYBE ID	FR-521689521
Legal form	6599
Incorporated	2010-04-13
Dissolved	2024-09-30
Status	dissolved
Share capital	€1k
Registered address	39 ALL DES PECHERS, 78955 CARRIERES-SOUS-POISSY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE ALMEIDA Administrateur

PHILIPPE ALMEIDA Directeur

SOPHIE LOPES Membre du directoire

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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