

# GP SERVICES

DISSOLVED

France · 524601697

## SUMMARY

GP SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2017 accounts report equity of €17k, a profit of €4k. A court ordered its judicial liquidation in 2021.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 524601697                          |
| KYBE ID            | FR-524601697                       |
| Legal form         | 5499                               |
| Incorporated       | 2010-12-14                         |
| Status             | dissolved                          |
| Share capital      | €10k                               |
| Registered address | 168 BD DE LA MADELEINE, 06000 NICE |

## RISK ASSESSMENT

**47** /100 **ELEVATED 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.

### Sanctions / PEP match

**+35**

The company or an officer strongly matches a sanctions / PEP list

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-13

## SCREENING

### Sanctions match

**US\_CSL**

GP SERVICES matches **Services GP Tek**

## OWNERSHIP & PEOPLE

GERARD ALBERT ALAIN PONZANELLI Président

## INSOLVENCY

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Court-ordered liquidation

**2021-01-05 · TRIBUNAL DE COMMERCE DE NICE**

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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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