

GE SARL

DISSOLVED

France · 527919955

SUMMARY

GE SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	527919955
KYBE ID	FR-527919955
Legal form	5499
Incorporated	2010-11-09
Status	dissolved
Share capital	€1k
Employees	1
Registered address	2 RUE DE CONDE, 75006 PARIS

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

GE SARL matches **GENI SARL** · GLOMAG

OWNERSHIP & PEOPLE

RENATO SQUILLANTE MONTORO Gérant

