

GABILLARD NICOLAS SOCIETY

DISSOLVED

France · 531145613

SUMMARY

GABILLARD NICOLAS SOCIETY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2022. It has share capital of €76k. It has 1 director / officer on record. Its 2020 accounts report equity of €187k, a profit of €46k.

IDENTITY

Jurisdiction	France
Registration no.	531145613
KYBE ID	FR-531145613
Legal form	5499
Incorporated	2011-03-23
Dissolved	2022-02-09
Status	dissolved
Share capital	€76k
Registered address	BD PASTEUR, 53800 RENAZE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SERGE HENRI LOUIS MARIE LEMARIE Président

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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