

GABRIELLE

DISSOLVED

France · 532710670

SUMMARY

GABRIELLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	532710670
KYBE ID	FR-532710670
Legal form	5499
Incorporated	2011-01-03
Dissolved	2016-12-10
Status	dissolved
Registered address	10 RUE MARBEUF, 75008 PARIS 8

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

CANADAGABRIELLE matches **Ti Gabriel** · Haiti

Sanctions match

AU_DFATGABRIELLE matches **Gabriel Jok** · 2206 (South Sudan)

Sanctions match

OFACGABRIELLE matches **JOK, Gabriel** · aka

