

GB INVEST

DISSOLVED

France · 533202354

SUMMARY

GB INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €576k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.0m, a profit of €50k.

IDENTITY

Jurisdiction	France
Registration no.	533202354
KYBE ID	FR-533202354
Legal form	5499
Incorporated	2011-06-28
Status	dissolved
Share capital	€576k
Registered address	67 RUE CHABOT CHARNY, 21000 DIJON

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

GB INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

GB INVEST matches Gi invest LLC · 726/2022

Sanctions match

UA_NSDC

GB INVEST matches Акционерное общество "ГС-Инвест" · 227/2023

OWNERSHIP & PEOPLE

GUILLAUME HENRI ARNAUD BORTOLUSSI Gérant

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.
© KYBE · Generated 2026-09-09 · www.kybe.io