

GM CAPITAL

DISSOLVED

France · 534130059

SUMMARY

GM CAPITAL is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2017. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534130059
KYBE ID	FR-534130059
Legal form	6599
Incorporated	2011-08-16
Dissolved	2017-11-21
Status	dissolved
Share capital	€5k
Registered address	7 RUE DU VINGT NEUF JUILLET, 75001 PARIS 1

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MANUELLE Bar Autre

GILLES Mounissens Liquidateur

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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