

GDS HOLDING

DISSOLVED

France · 538759713

SUMMARY

GDS HOLDING is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €5.0m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538759713
KYBE ID	FR-538759713
Legal form	6540
Incorporated	2011-12-26
Status	dissolved
Share capital	€5.0m
Registered address	51 ALL MARCEL LEROUGE, 45770 SARAN

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 8 companies

OWNERSHIP & PEOPLE

ANTONIO MARTINS FERREIRA DE SA Directeur

GREGORIA CORTIJO Membre du directoire

RAQUEL MARTINS FERREIRA DE SA Membre du directoire

STEVEN MARTINS FERREIRA DE SA Membre du directoire

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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