

GABRIEL

DISSOLVED

France · 539996975

SUMMARY

GABRIEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2024. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539996975
KYBE ID	FR-539996975
Legal form	6540
Incorporated	2012-02-17
Dissolved	2024-11-30
Status	dissolved
Share capital	€100
Registered address	9 CHE DU ROUVE, 13950 CADOLIVE

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.

SCREENING

Sanctions match GABRIEL matches Ti Gabriel · Haiti	CANADA
Sanctions match GABRIEL matches Gabriel Jok · 2206 (South Sudan)	AU_DFAT
Sanctions match GABRIEL matches JOK, Gabriel · aka	OFAC

OWNERSHIP & PEOPLE

MEHENNI MOUCER Gérant et associé indéfiniment responsable

MOHAND BELLI Gérant et associé indéfiniment responsable

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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