

G.Z **DISSOLVED**

France · 788630556

SUMMARY

G.Z is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	788630556
KYBE ID	FR-788630556
Legal form	5499
Incorporated	2013-10-09
Status	dissolved
Share capital	€5k
Registered address	8 ALL LOUIS GRAMPA, 93390 CLICHY-SOUS-BOIS

RISK ASSESSMENT**34**_{/100} **ELEVATED 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 31 companies

Business fragmentation**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-04-07

OWNERSHIP & PEOPLE

GUNITA MIKALAJUNA Gérant

INSOLVENCY

Court-ordered liquidation

2017-05-31 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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