

GOLD SERVICES

DISSOLVED

France · 793989179

SUMMARY

GOLD SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	793989179
KYBE ID	FR-793989179
Legal form	5499
Incorporated	2013-07-03
Status	dissolved
Share capital	€10k
Registered address	12 RUE SADI CARNOT, 93170 BAGNOLET

RISK ASSESSMENT

24_{/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 registered address

+12

Address shared by 64 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-06-01

SCREENING

Sanctions match

EU_FSFGOLD SERVICES matches **International Golden Services** · PRK

Sanctions match

UK_OFSIGOLD SERVICES matches **INTERNATIONAL GOLDEN SERVICES** · Democratic People's Republic of Korea

OWNERSHIP & PEOPLE

OLPHA HAMOUDA Président

INSOLVENCY

Court-ordered liquidation

2019-06-06 · 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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