

GBA

DISSOLVED

France · 795064591

SUMMARY

GBA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €66k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	795064591
KYBE ID	FR-795064591
Legal form	6540
Incorporated	2013-09-04
Status	dissolved
Share capital	€66k
Registered address	72 RUE SEDAINÉ, 75011 PARIS

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 4 companies

OWNERSHIP & PEOPLE

ZAKIA Benkhenafou Directeur

M B G I Dirigeant

NABILA Ben Ahmed Président

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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