

GIEP RESIDENCES SERVICES

DISSOLVED

France · 798802948

SUMMARY

GIEP RESIDENCES SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2017. It has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	798802948
KYBE ID	FR-798802948
Legal form	5710
Incorporated	2013-11-28
Dissolved	2017-07-31
Status	dissolved
Share capital	€30k
Registered address	42 CRS DES ROCHES, 77186 NOISIEL

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.

OWNERSHIP & PEOPLE

DE SOUSA GESTION Directeur général délégué

JEAN-MARC ANDRE JACQUES Président du conseil d'administration

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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