

# G2D DEVELOPMENT

DISSOLVED

France · 799343843

## SUMMARY

G2D DEVELOPMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 799343843                                            |
| KYBE ID            | FR-799343843                                         |
| Legal form         | 5710                                                 |
| Incorporated       | 2013-12-24                                           |
| Status             | dissolved                                            |
| Share capital      | €1k                                                  |
| Registered address | 31 AV DU GENERAL LECLERC, 92100 BOULOGNE-BILLANCOURT |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Clustered address

+6

Address shared by 35 companies

### Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

OFAC

G2D DEVELOPMENT matches **GALS-DEVELOPMENT PAO** · 266/2021

### Sanctions match

UA\_NSDC

G2D DEVELOPMENT matches **Акционерное общество "Гута-Девелопмент"** · 773/2023

### Sanctions match

TW\_MOI

G2D DEVELOPMENT matches **NN DEVELOPMENT OOO**

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## **OWNERSHIP & PEOPLE**

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**GABRIEL BAILET** Président de SAS

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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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