

GIANT

DISSOLVED

France · 801659012

SUMMARY

GIANT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	801659012
KYBE ID	FR-801659012
Legal form	5710
Incorporated	2014-04-11
Status	dissolved
Share capital	€5k
Registered address	38 RUE DE TURENNE, 75003 PARIS 3

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

GIANT matches **GIANT** · IRAN-EO13902

OWNERSHIP & PEOPLE

ANTHONY Lambert Président de SAS

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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