

GP SERVICES

DISSOLVED

France · 805127677

SUMMARY

GP SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2020. It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	805127677
KYBE ID	FR-805127677
Legal form	5710
Incorporated	2014-10-14
Dissolved	2020-11-25
Status	dissolved
Share capital	€4k
Registered address	33 RUE DE LA REPUBLIQUE, ALLEE B, 69002 LYON 2EME

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 32 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-12-19

SCREENING

Sanctions match

US_CSL

GP SERVICES matches **Services GP Tek**

OWNERSHIP & PEOPLE

AMEL SMATI Président de SAS

INSOLVENCY

Court-ordered liquidation

2020-02-26 · TRIBUNAL DE COMMERCE DE LYON

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.

© KYBE · Generated 2026-09-08 · www.kybe.io