

INTERNATIONAL GARDEZI TRAVELLERS

DISSOLVED

France · 812323376

SUMMARY

INTERNATIONAL GARDEZI TRAVELLERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2019 accounts report equity of €8k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	812323376
KYBE ID	FR-812323376
Legal form	5710
Incorporated	2015-07-01
Status	dissolved
Share capital	€2k
Registered address	3 AV GAMBETTA, 92270 BOIS-COLOMBES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

OFAC

MUHAMMAD NAEEM AKHTAR matches **NAEEM, Muhammad** · aka

OWNERSHIP & PEOPLE

MUHAMMAD NAEEM AKHTAR Président de SAS

