

GILICE

ACTIVE

France · 823040050

SUMMARY

GILICE is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 3 employees, has share capital of €15k. It has 1 director / officer on record. Its 2017 accounts report revenue of €76k, equity of €38k, a profit of €30k.

IDENTITY

Jurisdiction	France
Registration no.	823040050
KYBE ID	FR-823040050
Legal form	5499
Incorporated	2016-10-28
Status	active
Share capital	€15k
Employees	3
Registered address	RUE DU TERTRE, 25700 MATHAY

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

GIL NADAL Gérant

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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