

GCE INVEST

DISSOLVED

France · 824112312

SUMMARY

GCE INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €81k. It has 1 director / officer on record. Its 2017 accounts report equity of €70k, a loss of €12k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	824112312
KYBE ID	FR-824112312
Legal form	5710
Incorporated	2016-12-02
Status	dissolved
Share capital	€81k
Registered address	100 B AV DE SAINT-MANDE, 75012 PARIS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GCS INVEST · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

GCE INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

CYRIL ELY CHOUCHAN Naim 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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