

GFD

DISSOLVED

France · 833680366

SUMMARY

GFD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record. Its 2020 accounts report equity of €7k, a profit of €21k.

IDENTITY

Jurisdiction	France
Registration no.	833680366
KYBE ID	FR-833680366
Legal form	5499
Incorporated	2017-11-30
Dissolved	2023-12-19
Status	dissolved
Share capital	€1k
Registered address	9 RUE PARMENTIER, 93220 GAGNY

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 30 companies

OWNERSHIP & PEOPLE

STEPHANE MOHAMED JEAN-JACQUES HARRABI Président

YASSINE HAMIL Président

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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