

G.M.D.T

DISSOLVED

France · 841652324

SUMMARY

G.M.D.T is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	841652324
KYBE ID	FR-841652324
Legal form	5710
Incorporated	2018-08-09
Status	dissolved
Share capital	€2k
Registered address	21 RUE NOTRE DAME DES VICTOIRES, 59100 ROUBAIX

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.

SCREENING

Sanctions match

OFAC

G.M.D.T matches **T.D.G.** · aka

OWNERSHIP & PEOPLE

OZLEM FATMA ER 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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