

GERARDO GARGUILO

DISSOLVED

France · 847485331

SUMMARY

GERARDO GARGUILO is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	847485331
KYBE ID	FR-847485331
Incorporated	2018-12-09
Dissolved	2019-04-30
Status	dissolved
Registered address	18 QUAI DES CARRIERES, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

14_{/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 27 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)