

G.M.S **DISSOLVED**

France · 848470308

SUMMARY

G.M.S is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report equity of €86k, a profit of €37k.

IDENTITY

Jurisdiction	France
Registration no.	848470308
KYBE ID	FR-848470308
Legal form	5710
Incorporated	2019-12-11
Status	dissolved
Share capital	€2k
Employees	3
Registered address	25 AV du 8 Mai 1945, 69120 Vaulx-en-Velin

RISK ASSESSMENT**75**_{/100} **CRITICAL 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Clustered address**+6**

Address shared by 32 companies

SCREENING**Sanctions match****TW_MOI**

G.M.S matches **S.M.G.** · IR

OWNERSHIP & PEOPLE

AZIZ MADJID SAIDI 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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