

GIGI

DISSOLVED

France · 849181417

SUMMARY

GIGI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 6 employees, has share capital of €14k. It has 1 director / officer on record. Its 2020 accounts report equity of €-10k.

IDENTITY

Jurisdiction	France
Registration no.	849181417
KYBE ID	FR-849181417
Legal form	5499
Incorporated	2019-03-15
Status	dissolved
Share capital	€14k
Employees	6
Registered address	117 AV MOZART, 75016 PARIS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GIUSEPPE Messina Gérant

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.

© KYBE · Generated 2026-09-02 · www.kybe.io