

GABI DISSOLVED

France · 852462399

SUMMARY

GABI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €4.6m. It has 1 director / officer on record. Its 2022 accounts report equity of €4.8m, a profit of €69k.

IDENTITY

Jurisdiction	France
Registration no.	852462399
KYBE ID	FR-852462399
Legal form	5710
Incorporated	2019-07-16
Status	dissolved
Share capital	€4.6m
Registered address	2 RUE MIZON, 75015 PARIS

RISK ASSESSMENT**22**_{/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 34 companies

Business fragmentation**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VIRGINIE Garnier 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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