

GOLDEN SERVICES

DISSOLVED

France · 877793521

SUMMARY

GOLDEN SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2020 accounts report equity of €18k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	877793521
KYBE ID	FR-877793521
Legal form	5710
Incorporated	2019-10-17
Status	dissolved
Share capital	€2k
Registered address	875 AV GUILLAUME DULAC, LA TREILLE BAT E, 13600 LA CIOTAT

RISK ASSESSMENT

35_{/100} ELEVATED 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

SCREENING

Sanctions match

EU_FSF

GOLDEN SERVICES matches **International Golden Services** · PRK

Sanctions match

UK_OFSI

GOLDEN SERVICES matches **INTERNATIONAL GOLDEN SERVICES** · Democratic People's Republic of Korea

Sanctions match

UK_OFSI

GOLDEN SERVICES matches **GLOCOM INTERNATIONAL GOLDEN SERVICES** · Democratic People's Republic of Korea

OWNERSHIP & PEOPLE

AYED CHEMKHI Président du conseil d'administration

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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