

GEMSE SYNERGIE

ACTIVE

France · 878303213

SUMMARY

GEMSE SYNERGIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €24k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	878303213
KYBE ID	FR-878303213
Legal form	5710
Incorporated	2019-10-23
Status	active
Share capital	€24k
Registered address	30 AV LEON BLUM, 92350 LE PLESSIS-ROBINSON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

KHALED MARZOUK 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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