

# GOLD EATS

DISSOLVED

France · 881094346

## SUMMARY

GOLD EATS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 881094346                          |
| KYBE ID            | FR-881094346                       |
| Legal form         | 5710                               |
| Incorporated       | 2020-01-30                         |
| Dissolved          | 2024-07-18                         |
| Status             | dissolved                          |
| Share capital      | €1k                                |
| Registered address | 6 RUE SAINT-NICOLAS, 59400 CAMBRAI |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MAKRAM OUERIEMI 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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