

GM INVEST ACTIVE

France · 891789729

SUMMARY

GM INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	891789729
KYBE ID	FR-891789729
Legal form	5710
Incorporated	2020-12-07
Status	active
Share capital	€1k
Employees	1
Registered address	2 RUE JEAN MOULIN, 93350 LE BOURGET

RISK ASSESSMENT

13

/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

Address shared by 25 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

GHENADIE MARCHITAN 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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