

G.I.A **DISSOLVED**

France · 898619069

SUMMARY

G.I.A is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2.2m. It has 1 director / officer on record. Its 2022 accounts report equity of €2.8m.

IDENTITY

Jurisdiction	France
Registration no.	898619069
KYBE ID	FR-898619069
Legal form	5710
Incorporated	2021-04-26
Status	dissolved
Share capital	€2.2m
Registered address	3 BD RICHARD WALLACE, 92200 NEUILLY-SUR-SEINE

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 28 companies

Business fragmentation**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JULIEN AYACHE 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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