

GOUVIA

DISSOLVED

France · 901159954

SUMMARY

GOUVIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €351k.

IDENTITY

Jurisdiction	France
Registration no.	901159954
KYBE ID	FR-901159954
Legal form	5710
Incorporated	2021-07-06
Status	dissolved
Share capital	€351k
Registered address	6 IMP DES ALBATROS, 56400 LE BONO

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

HA INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

US_CSL

HA INVEST matches HASA-INVEST

OWNERSHIP & PEOPLE

HA INVEST 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.

© KYBE · Generated 2026-09-04 · www.kybe.io