

GD IMMO

DISSOLVED

France · 917729949

SUMMARY

GD IMMO is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	917729949
KYBE ID	FR-917729949
Legal form	6599
Incorporated	2022-07-22
Status	dissolved
Share capital	€10k
Registered address	263 ALL DE L'INNOVATION, ZONE D'ACTIVITES "LES JACQUINS OUEST", 42590 NEULISE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

AD INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

AD INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

OFAC

AD INVEST matches **AP INVEST OOO** · aka

OWNERSHIP & PEOPLE

AD INVEST	Membre du directoire
GD INVEST	Membre du directoire
ND INVEST	Membre du directoire
ARTHUR JEREMY DECHELETTE	Président
NICOLAS NOEL THIERRY DECHELETTE	Président

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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