

GUSTAVE GANAY

DISSOLVED

France · 920996824

SUMMARY

GUSTAVE GANAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920996824
KYBE ID	FR-920996824
Legal form	6540
Incorporated	2022-11-02
Dissolved	2023-12-07
Status	dissolved
Share capital	€100
Registered address	2 SQ MICHELET, 13009 MARSEILLE 9E ARRONDISSEMENT

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.

OWNERSHIP & PEOPLE

ALEXANDRE ZAKARY POIRIER Administrateur

CAMILLE D'ESPOSITO Dirigeant

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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