

GATOR

DISSOLVED

France · 921092813

SUMMARY

GATOR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	921092813
KYBE ID	FR-921092813
Legal form	6540
Incorporated	2022-11-04
Status	dissolved
Share capital	€1k
Registered address	107 ALL FRANCOIS MITTERRAND, HANGAR 107, 76100 ROUEN

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

SD CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OFAC

Sanctions match

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US_CSL

OWNERSHIP & PEOPLE

JC2G Directeur

SD CONSULTING Directeur

