

GBOBOLA

DISSOLVED

France · 922213608

SUMMARY

GBOBOLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €8k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	922213608
KYBE ID	FR-922213608
Legal form	6540
Incorporated	2022-12-14
Status	dissolved
Share capital	€8k
Registered address	3 RUE CHARLES BRUGNOT, 21000 DIJON

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXIS JEAN WILSON DIPANDA Directeur

STEPHANE BERNARD PETITCOLAS Directeur

LAETITIA DUBOIS Membre du directoire

MATHIEU JULES MICHEL NAUDÉ Membre du directoire

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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