

G&S INVESTMENT

ACTIVE

France · 929723153

SUMMARY

G&S INVESTMENT is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	929723153
KYBE ID	FR-929723153
Legal form	6540
Incorporated	2024-06-18
Status	active
Share capital	€1k
Registered address	16 AV Carnot, 75017 Paris

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

G&S INVESTMENT matches GW INVESTMENT

TW_MOI

Sanctions match

G&S INVESTMENT matches INVESTMENT 1

TW_MOI

Sanctions match

G&S INVESTMENT matches INVESTMENT 2

TW_MOI

OWNERSHIP & PEOPLE

GLOBE NETWORK

Nadim Georges FREIHA Gérant et associé indéfiniment responsable

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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