

Gurjit SINGH

ACTIVE

France · 930056189

SUMMARY

Gurjit SINGH is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	930056189
KYBE ID	FR-930056189
Incorporated	2024-07-03
Status	active
Registered address	28 Rue du Depart, 95880 Enghien-les-Bains

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

UA_NSDC

Gurjit SINGH matches Singh Surjit · 131/2026