

GSM PARIS INFORMATIQUE

ACTIVE

France · 952842854

SUMMARY

GSM PARIS INFORMATIQUE is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €4k. Signals for review: a connected person matches a politically exposed person (Member of the Assam Legislative Assembly); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	952842854
KYBE ID	FR-952842854
Legal form	5499
Incorporated	2023-06-03
Status	active
Share capital	€1k
Registered address	6 RUE Gallieni, 92600 Asnières-sur-Seine

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

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Nazrul ISLAM matches **Nazrul Islam** — Member of the Assam Legislative Assembly

Special-interest / adverse record

Nazrul ISLAM matches **Nazrul ISLAM**

UK_DISQUALIFIED

OWNERSHIP & PEOPLE

Nazrul ISLAM Gérant

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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