

KGC DISTRI

ACTIVE

France · 979664489

SUMMARY

KGC DISTRI is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	979664489
KYBE ID	FR-979664489
Legal form	5499
Incorporated	2023-09-21
Status	active
Share capital	€8k
Employees	6
Registered address	CHE du Port de l'Homme, 33360 Latresne

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MGH DISTRI · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Marcel Louis GENTILE 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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