

GOLD MANAGEMENT

ACTIVE

France · 981534530

SUMMARY

GOLD MANAGEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €91k. It has 3 directors / officers on record. Its 2025 accounts report equity of €154k, a profit of €54k.

IDENTITY

Jurisdiction	France
Registration no.	981534530
KYBE ID	FR-981534530
Legal form	5710
Incorporated	2023-11-15
Status	active
Share capital	€91k
Registered address	2 RUE Marcel Dassault, 69740 Genas

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

EU_FSF

GOLD MANAGEMENT matches Nordgold Management LLC · UKR

Sanctions match

OFAC

GOLD MANAGEMENT matches BLD MANAGEMENT · aka

OWNERSHIP & PEOPLE

Christelle Renée Patricia BARBIER Directeur général délégué

Steve Jimmy GUILBAUD Directeur général délégué

Sylvie Andrée Jeanne CHARREYRON Président du conseil d'administration

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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