

GABRIEL

ACTIVE

France · 985014794

SUMMARY

GABRIEL is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	985014794
KYBE ID	FR-985014794
Legal form	6540
Incorporated	2024-02-27
Status	active
Share capital	€500
Registered address	619 RTE de Coulommiers, 77610 La Houssaye-en-Brie

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 GABRIEL matches Ti Gabriel · Haiti	CH_SECO
Sanctions match GABRIEL matches Gabriel Jok · 2206 (South Sudan)	AU_DFAT
Sanctions match GABRIEL matches JOK, Gabriel · aka	OFAC

OWNERSHIP & PEOPLE

Melissa Charlotte JACQUOT

Julien Roger Edouard BENOIT 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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