

GI RESTAURATION

ACTIVE

France · 993805191

SUMMARY

GI RESTAURATION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	993805191
KYBE ID	FR-993805191
Legal form	5710
Incorporated	2025-11-14
Status	active
Share capital	€1k
Registered address	2 BD de Stalingrad, 44000 Nantes

RISK ASSESSMENT

13

/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 20 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

CH_SECO

Mohammed Aminul ISLAM matches Islami Mohamed · Iran

Sanctions match

AU_DFAT

Mohammed Aminul ISLAM matches Mohamed Islami · 1737 (Iran)

Sanctions match

UN

Mohammed Aminul ISLAM matches Mohammad Islami; Mohamed Islami; Mohammed Islami · Iran

OWNERSHIP & PEOPLE

Mohammed Aminul ISLAM Président de SAS

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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