

# SOCIETE CIVILE GB

DISSOLVED

France · 440332468

## SUMMARY

SOCIETE CIVILE GB is a dissolved Civil company registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501426).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 440332468                        |
| KYBE ID            | FR-440332468                     |
| Legal form         | 6599                             |
| Incorporated       | 2001-11-26                       |
| Status             | dissolved                        |
| Share capital      | €2k                              |
| Registered address | 21 RUE DE CHARLIEU, 42300 ROANNE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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

**+16**

A director is shared across 44 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

GERARD BLANC matches **G rard Blanc** — Q66501426

### Politically exposed person

GERARD BLANC matches **G rard Blanc** — member of the general council

## OWNERSHIP & PEOPLE

GERARD BLANC Directeur

JEAN-SEBASTIEN PHILIPPE BLANC Membre du directoire

