

G D I **ACTIVE**

France · 101622421

SUMMARY

G D I is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101622421
KYBE ID	FR-101622421
Legal form	6540
Incorporated	2026-02-25
Status	active
Share capital	€100
Registered address	131 CHE de Crêt, 69430 Quincié-en-Beaujolais

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.

OWNERSHIP & PEOPLE

Anthony DAUREIL Directeur

Morgane IZARD Directeur

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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