

SCI 17 AV DE LA REPUBLIQUE DISSOLVED

France · 301610762

SUMMARY

SCI 17 AV DE LA REPUBLIQUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €51k. It has 19 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	301610762
KYBE ID	FR-301610762
Legal form	6540
Incorporated	2002-03-12
Status	dissolved
Share capital	€51k
Registered address	17 AV DE LA REPUBLIQUE, CTRE MEDICAL LOUIS DELHERM, 31320 CASTANET-TOLOSAN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENEDICTE MASSALY Autre

CORINNE SOULE-THOLY Autre

DANIELLE BOISARD Autre

ELISABETH MAYLIE Autre

GEORGES KARSENTI Autre

GHISLAINE PALACIN Autre

HELENE CASTET Autre

HELENE SPERTE Autre

ISABELLE GINESTE Autre

JOELLE LAFFONT Autre

MARIE-CHRISTINE GAYDA Autre

MICHEL DISDIER Autre

MICHEL GOURIC Autre

PHILIPPE COULAUD Autre

PHILIPPE RIVIERE Autre

XAVIER DELPECH Autre

ANDRE GIORDANO Gérant

FRANCOIS GASTON Gérant

GILBERT DUMONS Gérant

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.

© KYBE · Generated 2026-09-07 · www.kybe.io