

GESTION ET TRANSACTIONS IMMOBILIERES

DISSOLVED

France · 310849385

SUMMARY

GESTION ET TRANSACTIONS IMMOBILIERES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1974 (about 52 years ago). It reports 6 employees, has share capital of €15k. It has 1 director / officer on record. Its 2023 accounts report equity of €71k.

IDENTITY

Jurisdiction	France
Registration no.	310849385
KYBE ID	FR-310849385
Legal form	5499
Incorporated	1974-08-02
Status	dissolved
Share capital	€15k
Employees	6
Registered address	4 AV DE LA VICTOIRE, 97400 SAINT-DENIS

RISK ASSESSMENT

6/100 **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

Address shared by 22 companies

+6

OWNERSHIP & PEOPLE

STEPHANIE MARIE ISABELLE TOQUET Président

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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