

LE GACHET

DISSOLVED

France · 312381577

SUMMARY

LE GACHET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €10k. It has 2 directors / officers on record and 2 shareholders. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	312381577
KYBE ID	FR-312381577
Legal form	6540
Incorporated	2002-10-17
Status	dissolved
Share capital	€10k
Registered address	RUE ANDRE ET GUY PICOTY, 23300 LA SOUTERRAINE

RISK ASSESSMENT

42_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 74 companies

Batch-formation cluster

+14

13 companies at this address were incorporated the same day (2002-10-17) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAPELLA

IMMOBILIERE PICOTY

DAMIEN CHRISTIAN JACQUES PARET Gérant

MICHEL PICOTY 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.
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