

SCI FONCIERE LES GONTHIERES

ACTIVE

France · 321447708

SUMMARY

SCI FONCIERE LES GONTHIERES is an active Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €7k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	321447708
KYBE ID	FR-321447708
Legal form	6540
Incorporated	1981-04-09
Status	active
Share capital	€7k
Registered address	11 B RUE d'Amboise, 17000 La Rochelle

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

FLORENCE TOULEMONDE Directeur

JACQUELINE AUTISSIER Directeur

ARMELLE TOULEMONDE Membre du directoire

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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