

SCI LA GUILLERE

DISSOLVED

France · 323960922

SUMMARY

SCI LA GUILLERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1982 (about 44 years ago). It has share capital of €762. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	323960922
KYBE ID	FR-323960922
Legal form	6540
Incorporated	1982-03-11
Status	dissolved
Share capital	€762
Registered address	20 RUE PIERRE TERMIER, 69450 SAINT-CYR-AU-MONT-D'OR

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

A director is shared across 39 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

FABIENNE GINIES	Dirigeant
JEAN-FRANCOIS GINIES	Dirigeant
NICOLAS GINIES	Dirigeant
PAUL GINIES	Dirigeant
ANNIE ROCHETTE	Président

