

# SCI DE LA RUE DE LA GARE ACTIVE

France · 329325963

## SUMMARY

SCI DE LA RUE DE LA GARE is an active Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €2k. It has 2 directors / officers on record and 3 shareholders.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 329325963                       |
| KYBE ID            | FR-329325963                    |
| Legal form         | 6540                            |
| Incorporated       | 1984-05-03                      |
| Status             | active                          |
| Share capital      | €2k                             |
| Registered address | 15 RUE de la Gare, 59194 Râches |

## 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 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

C2M

FRANCOIS DELAGE

MELANIE BOURLET

Charles Gilbert Jacques André CASTELAIN Gérant

HERVE JOURDAIN Gérant et associé indéfiniment responsable

