

GAEC BOURGEOIS

ACTIVE

France · 330566613

SUMMARY

GAEC BOURGEOIS is an active Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 41 years ago). It reports 3 employees, has share capital of €245k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501418); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	330566613
KYBE ID	FR-330566613
Legal form	6533
Incorporated	1984-09-09
Status	active
Share capital	€245k
Employees	3
Registered address	527 CHE des Douanets, 39520 Foncine-le-Bas

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BOURGEOIS · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DANIEL BOURGEOIS matches **Daniel Bourgeois** — Q66501418

OWNERSHIP & PEOPLE

DANIEL BOURGEOIS Président

FLORIAN JEAN-CLAUDE GILLES BOURGEOIS Président

YOHANN EMMANUEL BOURGEOIS 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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