

COMPTAB GESTION INFORMAT CGI DISSOLVED

France · 333308088

SUMMARY

COMPTAB GESTION INFORMAT CGI is a dissolved Civil company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2012. It has share capital of €9k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community counselor of Champagnole Nozeroy Jura).

IDENTITY

Jurisdiction	France
Registration no.	333308088
KYBE ID	FR-333308088
Legal form	6599
Incorporated	1985-08-20
Dissolved	2012-02-27
Status	dissolved
Share capital	€9k
Registered address	19 RUE DE LA GLACIERE, 67300 SCHILTIGHEIM

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 44 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY DAVID matches **Thierry David** — community counselor of Champagnole Nozeroy Jura

OWNERSHIP & PEOPLE

PIERRE GOETZMANN Gérant

THIERRY DAVID Liquidateur

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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