

GII GROUPEM INVESTIS IMMOBIL DISSOLVED

France · 334835881

SUMMARY

GII GROUPEM INVESTIS IMMOBIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2022. It has share capital of €11k. It has 2 directors / officers on record. Its 2016 accounts report equity of €519k. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	334835881
KYBE ID	FR-334835881
Legal form	5499
Incorporated	1986-04-01
Dissolved	2022-03-31
Status	dissolved
Share capital	€11k
Registered address	13 RUE LUCIEN BRUNET, 77340 PONTAULT-COMBAULT

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 58 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ESPACE 420 Autre

FRANCOISE BONNET Gérant

FRANCOISE YVONNE BONNET Liquidateur

