

GI.GE.PRO

DISSOLVED

France · 345292460

SUMMARY

GI.GE.PRO is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2011. It has share capital of €305. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	345292460
KYBE ID	FR-345292460
Legal form	6541
Incorporated	1988-07-05
Dissolved	2011-12-30
Status	dissolved
Share capital	€305
Registered address	192 RUE MARGUERITE DE FLANDRE, 59500 DOUAI

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLE MAILLE Autre

CATHERINE MAILLE Autre

CENDRINE MAILLE Autre

CORINNE MAILLE Autre

GEORGES MAILLE Autre

OLIVIER MAILLE Autre

SAPROTEC Autre

SYLVAIN MAILLE Autre

LAURENT BESEME Gérant

PHILIPPE MAILLE Gérant et associé indéfiniment responsable

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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