

SCI DE GASCOGNE

ACTIVE

France · 348914789

SUMMARY

SCI DE GASCOGNE is an active Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €32k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	348914789
KYBE ID	FR-348914789
Legal form	6540
Incorporated	1988-12-30
Status	active
Share capital	€32k
Registered address	CHE DE MADER, 31490 LEGUEVIN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Carine CASTELLI

Cécile CASTELLI

EMILIENNE GIACOMINI Gérant

NINNA GIACOMINI Gérant

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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