

SCI GILLES

DISSOLVED

France · 350687778

SUMMARY

SCI GILLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2026. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	350687778
KYBE ID	FR-350687778
Legal form	6540
Incorporated	1989-05-16
Dissolved	2026-01-26
Status	dissolved
Share capital	€2k
Registered address	15 RUE DU LEOMONT, 54600 VILLERS-LES-NANCY

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

GILLES MARCEL GUSTAVE DEROSI 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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