

LES GNELLETS

ACTIVE

France · 351149125

SUMMARY

LES GNELLETS is an active Real-estate development company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €9k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	351149125
KYBE ID	FR-351149125
Legal form	6541
Incorporated	1995-03-27
Status	active
Share capital	€9k
Registered address	6 RUE DU PARC, BLUE BUILDING BUSINESS, 74100 ANNEMASSE

RISK ASSESSMENT

6/100 **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 30 companies

OWNERSHIP & PEOPLE

SNC RIVE DROITE

SOCIETE HAVRAISE DE PREVOYANCE BANCAIRE Dirigeant

SOCIETE HAVRAISE DE PREVOYANCE BANCAIRE Gérant

SOCIETE HAVRAISE DE PREVOYANCE BANCAIRE " SHPB" 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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