

SCI GAMMA PARC

DISSOLVED

France · 352759278

SUMMARY

SCI GAMMA PARC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500551).

IDENTITY

Jurisdiction	France
Registration no.	352759278
KYBE ID	FR-352759278
Legal form	6540
Incorporated	1989-12-13
Status	dissolved
Share capital	€2k
Registered address	108 RUE DU BOURG NEUF, 41000 BLOIS

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 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL CORNET matches **Michel Cornet** — Q66500551

OWNERSHIP & PEOPLE

FRANCOIS CORNET Gérant

HENRI CORNET Gérant

MICHEL CORNET Gérant

