

SCI GJP

DISSOLVED

France · 353036346

SUMMARY

SCI GJP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €2.4m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	353036346
KYBE ID	FR-353036346
Legal form	6540
Incorporated	2004-09-15
Status	dissolved
Share capital	€2.4m
Registered address	43 RUE DU MARECHAL FOCH, 37510 BALLAN-MIRE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-YVES PERROT	Directeur
GREGORY PERROT	Membre du directoire
JONATHAN PERROT	Membre du directoire

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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