

SCI GAG IMMOBILIER DISSOLVED

France · 353458821

SUMMARY

SCI GAG IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	353458821
KYBE ID	FR-353458821
Legal form	6540
Incorporated	1990-02-15
Status	dissolved
Share capital	€2k
Registered address	52 PL DU CDT DANIEL DESMEULLES, 61000 ALENCON

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN CLAUDE RENARD Directeur

JOSIANE DUGUE Directeur

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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