

GAEC DU LIVET

DISSOLVED

France · 353894769

SUMMARY

GAEC DU LIVET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2020. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	353894769
KYBE ID	FR-353894769
Legal form	6533
Incorporated	2005-06-07
Dissolved	2020-12-31
Status	dissolved
Registered address	LA TONNASSIERE, 53250 MADRE

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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL LEROY Administrateur

PATRICE DENANCE Administrateur

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.

© KYBE · Generated 2026-08-10 · www.kybe.io