

GAEC DE PROCHE PEYRE ACTIVE

France · 377784939

SUMMARY

GAEC DE PROCHE PEYRE is an active Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €184k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	377784939
KYBE ID	FR-377784939
Legal form	6533
Incorporated	1990-04-24
Status	active
Share capital	€184k
Registered address	364 RTE de Tabaste, 47290 Monbahus

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISABELLE MARIE-ANDREE DOUMERGUE Gérant

NICOLAS GARY Gérant

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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