

SCI GASPAR

DISSOLVED

France · 378272678

SUMMARY

SCI GASPAR is a dissolved Civil company registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €457. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	378272678
KYBE ID	FR-378272678
Legal form	6599
Incorporated	1990-05-17
Status	dissolved
Share capital	€457
Registered address	23 RUE DE BRUNOY, 91480 QUINCY-SOUS-SENART

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARIA DA LUZ GASPAR DOS SANTOS Autre

MR SANTOS DE JESUS ANTONIO Gérant et associé indéfiniment responsable

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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