

SCI DU CENTRE ACTIVE

France · 389336413

SUMMARY

SCI DU CENTRE is an active Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. It has 3 directors / officers on record. Its 2018 accounts report revenue of €214k, equity of €232k, a profit of €230k.

IDENTITY

Jurisdiction	France
Registration no.	389336413
KYBE ID	FR-389336413
Legal form	6540
Incorporated	2001-11-05
Status	active
Share capital	€2k
Registered address	4 RUE LAMARTINE, CENTRE COMMERCIAL, 77400 SAINT-THIBAUT-DES-VIGNES

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERMAGAGI Membre du directoire

GAPALO Membre du directoire

JEAN-CLAUDE MARCEL GALLET Président

JEAN-MICHEL GAUTHE Président

PATRICIA MICHELE JANINE GALLET Président

