

SCI GIROFLEE

DISSOLVED

France · 391405156

SUMMARY

SCI GIROFLEE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €180k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	391405156
KYBE ID	FR-391405156
Legal form	6540
Incorporated	1993-06-08
Status	dissolved
Share capital	€180k
Registered address	71 AV DE VERDUN, 33500 LIBOURNE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CYRILLE DENIS RAGEADE

ALAIN RENE JULIEN RAGEADE Gérant et associé indéfiniment responsable

CLAUDETTE PAULE JANNOD 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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