

SCI GASTON-DESSAUX ACTIVE

France · 392250791

SUMMARY

SCI GASTON-DESSAUX is an active Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	392250791
KYBE ID	FR-392250791
Legal form	6540
Incorporated	2002-09-11
Status	active
Share capital	€1k
Registered address	12 RUE CHRISTINE DE PISAN, 75017 PARIS

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FONDATION DE LA GRANDE LOGE NATIONALE FRANCAISE // INSTITUT POUR LA PROMOTION DE L HOMME
Autre

SOCIETE CIVILE IMMOBILIERE CHRISTINE DE PISAN Autre

JEAN-PIERRE Rollet 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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