

# SCI GONIC

DISSOLVED

France · 395259666

## SUMMARY

SCI GONIC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €98k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | France                                                 |
| Registration no.   | 395259666                                              |
| KYBE ID            | FR-395259666                                           |
| Legal form         | 6540                                                   |
| Incorporated       | 1994-06-13                                             |
| Status             | dissolved                                              |
| Share capital      | €98k                                                   |
| Registered address | 154 AV DU GENERAL DE GAULLE, 94500 CHAMPIGNY-SUR-MARNE |

## 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

RONI BRAMI Autre

VERONIQUE DERKX 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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