

GAEC DE KERPRIGENT DISSOLVED

France · 400569430

SUMMARY

GAEC DE KERPRIGENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2021. It has share capital of €13k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500758).

IDENTITY

Jurisdiction	France
Registration no.	400569430
KYBE ID	FR-400569430
Legal form	6533
Incorporated	1995-04-07
Dissolved	2021-09-28
Status	dissolved
Share capital	€13k
Registered address	KERPRIGENT, BOQUEHO, 22170 BOQUEHO

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACKY THOMAS matches **Jacky Thomas** — Q66500758

OWNERSHIP & PEOPLE

JACKY THOMAS Administrateur

