

# SCI C G L 2000

DISSOLVED

France · 401366646

## SUMMARY

SCI C G L 2000 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €18k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 401366646                       |
| KYBE ID            | FR-401366646                    |
| Legal form         | 6540                            |
| Incorporated       | 1995-06-23                      |
| Status             | dissolved                       |
| Share capital      | €18k                            |
| Registered address | 31 RUE DECRET, 74130 BONNEVILLE |

## 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 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BRUNO GUESTIN Dirigeant

JOELLE KAPUSCINSKI Dirigeant

MAGALI LAURENT Dirigeant

SPFPL Alexandre GUTIERRES Président

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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