

SCI GILLET

DISSOLVED

France · 404998965

SUMMARY

SCI GILLET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	404998965
KYBE ID	FR-404998965
Legal form	6540
Incorporated	1996-04-23
Status	dissolved
Share capital	€2k
Registered address	26 RUE FLEURY NEUVESEL, 69700 GIVORS

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

FERDINAND ROGER FELIX TERMOZ Administrateur

CAROLE TERMOZ Dirigeant

JEANNINE LASCAR Dirigeant

JEAN-PHILIPPE TERMOZ Dirigeant

VERONIQUE TERMOZ Dirigeant

VIRGINIE TERMOZ Dirigeant

