

CASTEL GINESTRIERE

DISSOLVED

France · 407524321

SUMMARY

CASTEL GINESTRIERE 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 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	407524321
KYBE ID	FR-407524321
Legal form	6540
Incorporated	1996-05-31
Status	dissolved
Share capital	€2k
Registered address	81 COR FLEURIE, 06000 NICE

RISK ASSESSMENT

24_{/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

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

DANIEL ANTOINE MARTIN FONTANILI Directeur

JEANNIE JULIE MARIE ANTOINETTE MARTIN Dirigeant

INSOLVENCY

Insolvency proceedings	2023-02-07 · Greffe du Tribunal Judiciaire de Grasse
------------------------	--

