

SOCIETE CIVILE GI-MA

DISSOLVED

France · 409805413

SUMMARY

SOCIETE CIVILE GI-MA is a dissolved Civil company registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €274k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409805413
KYBE ID	FR-409805413
Legal form	6599
Incorporated	1996-11-14
Status	dissolved
Share capital	€274k
Registered address	68 RUE FREZIER, 73000 CHAMBERY

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GILLES JOSEPH NIELOUD Directeur

MARC CHARLES FELIX VIBOUX Directeur

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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