

SCI LA CRESSONNIERE

DISSOLVED

France · 412660813

SUMMARY

SCI LA CRESSONNIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	412660813
KYBE ID	FR-412660813
Legal form	6540
Incorporated	1997-06-30
Status	dissolved
Share capital	€2k
Registered address	PARC DE BROCELIANDE, 35760 SAINT-GREGOIRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GINIFI Membre du directoire

GILLES JEAN-LUC FAGNOU 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.

© KYBE · Generated 2026-08-10 · www.kybe.io