

SCI CALAIS

DISSOLVED

France · 412911794

SUMMARY

SCI CALAIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €915. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	412911794
KYBE ID	FR-412911794
Legal form	6540
Incorporated	1997-07-08
Status	dissolved
Share capital	€915
Registered address	5 RUE DE BAPAUME, 59200 TOURCOING

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 24 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATTHIEU GILBERT Gérant et associé indéfiniment responsable

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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