

FDI GACI

DISSOLVED

France · 418490439

SUMMARY

FDI GACI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2022. It has share capital of €133k. It has 1 director / officer on record. Its 2021 accounts report revenue of €1.5m, equity of €792k, a profit of €178k.

IDENTITY

Jurisdiction	France
Registration no.	418490439
KYBE ID	FR-418490439
Legal form	5710
Incorporated	1998-07-06
Dissolved	2022-10-20
Status	dissolved
Share capital	€133k
Registered address	501 RUE GEORGES MELIES, @7CENTER - IMMEUBLE H@RMONIE, 34000 MONTPELLIER

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FDI DEVELOPPEMENT Président du conseil d'administration

MATHIEU MASSOT Président du conseil d'administration

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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