

SCI 16-16BIS RUE SERGENT MICHEL BERTHET

DISSOLVED

France · 418898433

SUMMARY

SCI 16-16BIS RUE SERGENT MICHEL BERTHET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €96k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	418898433
KYBE ID	FR-418898433
Legal form	6540
Incorporated	2007-08-13
Status	dissolved
Share capital	€96k
Registered address	40 CHE DU VIEUX CREPIEUX, 69140 RILLIEUX-LA-PAPE

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 38 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FLORIAN PIERRE GALLO AutreGERALDINE DANTIN AutreSYLVAIN JEAN GALLO AutreVINCENT JOSEPH MARIUS GALLO Autre

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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