

GAEC DES DEUX PRES DISSOLVED

France · 423081314

SUMMARY

GAEC DES DEUX PRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It reports 3 employees, has share capital of €200k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499931).

IDENTITY

Jurisdiction	France
Registration no.	423081314
KYBE ID	FR-423081314
Legal form	6533
Incorporated	1999-06-02
Status	dissolved
Share capital	€200k
Employees	3
Registered address	JAZINDES, 43380 VILLENEUVE-D ALLIER

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 5 companies

SCREENING

Politically exposed person

SERGE LEBRE matches **Serge Lebrere** — Q66499931

OWNERSHIP & PEOPLE

GILLES LEBRE Gérant

SERGE LEBRE Gérant

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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