

LA PERGOLA

DISSOLVED

France · 423847326

SUMMARY

LA PERGOLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	423847326
KYBE ID	FR-423847326
Legal form	6540
Incorporated	1999-08-03
Status	dissolved
Share capital	€305
Registered address	48 RUE DE BASSANO, 75008 PARIS

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 46 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES GOZLAN Gérant

THIERRY ROUX 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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