

GAVARY

DISSOLVED

France · 430121517

SUMMARY

GAVARY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	430121517
KYBE ID	FR-430121517
Legal form	6540
Incorporated	2000-04-04
Status	dissolved
Share capital	€305
Registered address	CHE LONG, 83260 LA CRAU

RISK ASSESSMENT

13_{/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 35 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDCGAVARY matches **Gavary Group Ltd** · 813/2023

OWNERSHIP & PEOPLE

CHANTAL NAVARRO Gérant et associé indéfiniment responsable

PASCAL CECCALDI Gérant et associé indéfiniment responsable

