

SCI LE GRAND CORMIER DISSOLVED

France · 430654251

SUMMARY

SCI LE GRAND CORMIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €22k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	430654251
KYBE ID	FR-430654251
Legal form	6540
Incorporated	2002-08-28
Status	dissolved
Share capital	€22k
Registered address	LES FOURS A CHAUX, ZA, 49290 CHALONNES-SUR-LOIRE

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 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE-JEAN GAUTIER Gérant et associé indéfiniment responsable

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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