

# SCI GESIMAG

DISSOLVED

France · 431623313

## SUMMARY

SCI GESIMAG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | France                                              |
| Registration no.   | 431623313                                           |
| KYBE ID            | FR-431623313                                        |
| Legal form         | 6540                                                |
| Incorporated       | 2004-06-17                                          |
| Dissolved          | 2022-10-08                                          |
| Status             | dissolved                                           |
| Share capital      | €2k                                                 |
| Registered address | 11 RUE DE L HOTEL DE VILLE, 92200 NEUILLY-SUR-SEINE |

## RISK ASSESSMENT

**13**<sub>/100</sub> **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

Address shared by 21 companies

**+6**

### Shared-director cluster

A director is shared across 5 companies

**+7**

## OWNERSHIP & PEOPLE

GERARD ZAOUÏ Président

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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