

SCI GILPAS

DISSOLVED

France · 438074841

SUMMARY

SCI GILPAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €800. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499767).

IDENTITY

Jurisdiction	France
Registration no.	438074841
KYBE ID	FR-438074841
Legal form	6540
Incorporated	2001-06-08
Status	dissolved
Share capital	€800
Registered address	110 RUE DE MONTREUIL, 94300 VINCENNES

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 9 companies

SCREENING

Politically exposed person

GILBERT BERTRAND matches **Gilbert Bertrand** — Q66499767

OWNERSHIP & PEOPLE

GILBERT BERTRAND Gérant et associé indéfiniment responsable

PASCAL DELPOIO Gérant et associé indéfiniment responsable

