

S.A.GI

ACTIVE

France · 438239097

SUMMARY

S.A.GI is an active Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €252k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	438239097
KYBE ID	FR-438239097
Legal form	6540
Incorporated	2001-06-25
Status	active
Share capital	€252k
Registered address	114 AV DE ROYAT, 63400 CHAMALIERES

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES GIDON Directeur

CHRISTIAN GIDON Dirigeant

LAURENT GIDON Dirigeant

MARTINE FONTAINE Dirigeant

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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