

SCI CHAMBON-GAMBETTA

DISSOLVED

France · 438919607

SUMMARY

SCI CHAMBON-GAMBETTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €31k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	438919607
KYBE ID	FR-438919607
Legal form	6540
Incorporated	2001-08-09
Status	dissolved
Share capital	€31k
Registered address	IMP GAMBETTA, 06130 GRASSE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PASCAL DANIEL CLAUDE PONCET Directeur

SYLVIE JACQUELINE SIMONE PONCET Directeur

Georgette Blaisine Marquerite PACHOUD Membre du directoire

Isabelle Janine Claude PONCET Membre du directoire

Pierre-Alexandre Thibault Jacques PONCET Membre du directoire

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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