

SCI F.L.C LES GENTELLERIES

DISSOLVED

France · 439880121

SUMMARY

SCI F.L.C LES GENTELLERIES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	439880121
KYBE ID	FR-439880121
Legal form	6541
Incorporated	2001-11-26
Status	dissolved
Share capital	€1k
Registered address	21 RUE DE LA LIBERATION, MANOIR DE LA COMETE, 44230 SAINT-SEBASTIEN-SUR-LOIRE

RISK ASSESSMENT

24_{/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 16 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

JEAN-FRANCOIS ROBERT DANIELOU Président

INSOLVENCY

Insolvency proceedings **2018-05-23 · TRIBUNAL DE COMMERCE DE NANTES**

