

SOC CIVILE IMMOBILIERE GRANDES TERRES

DISSOLVED

France · 443722590

SUMMARY

SOC CIVILE IMMOBILIERE GRANDES TERRES is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €233k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	443722590
KYBE ID	FR-443722590
Legal form	6599
Incorporated	2002-10-09
Status	dissolved
Share capital	€233k
Registered address	2 PL GANTES, 13002 MARSEILLE

RISK ASSESSMENT

31_{/100} **ELEVATED 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE IBERIA · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RICHARDSON

JEAN PIERRE RICHARDSON Gérant

