

ANCIENNE GARE

DISSOLVED

France · 444169288

SUMMARY

ANCIENNE GARE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2022. It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444169288
KYBE ID	FR-444169288
Legal form	6540
Incorporated	2002-11-25
Dissolved	2022-02-18
Status	dissolved
Share capital	€15k
Registered address	LD SABLONNIERES, 38460 SOLEYMIEU

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

CECILE ANNICK JACQUELINE BIHAN Autre

JEAN MARC MOINEL Autre

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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