

G.A.E.L. **DISSOLVED**

France · 444713523

SUMMARY

G.A.E.L. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444713523
KYBE ID	FR-444713523
Legal form	6540
Incorporated	2003-01-08
Status	dissolved
Share capital	€1k
Registered address	6 B RUE de Cadix, 75015 Paris

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GAEL THIBAUT Bertrand Autre

CATHERINE FLORIOT Gérant

JEAN PHILIPPE BERTRAND Gérant

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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