

SOCIETE DE GESTION IMMOBILIERE DISSOLVED

France · 475980298

SUMMARY

SOCIETE DE GESTION IMMOBILIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1959 (about 67 years ago), dissolved in 2006. It has share capital of €24k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	475980298
KYBE ID	FR-475980298
Legal form	5499
Incorporated	1959-03-16
Dissolved	2006-09-20
Status	dissolved
Share capital	€24k
Registered address	96 AV DE FLANDRE, 59290 WASQUEHAL

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN PIERRE GUILLON 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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