

SCI GILBERT NOEL

DISSOLVED

France · 480080050

SUMMARY

SCI GILBERT NOEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2022. It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501110).

IDENTITY

Jurisdiction	France
Registration no.	480080050
KYBE ID	FR-480080050
Legal form	6540
Incorporated	2004-12-22
Dissolved	2022-03-09
Status	dissolved
Share capital	€100
Registered address	LES BOURRELY, MR NOEL BAT 8, 13015 MARSEILLE 15

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

SCREENING

Politically exposed person

DIDIER NOEL matches **Didier Noel** — Q66501110

OWNERSHIP & PEOPLE

DIDIER NOEL Gérant

