

SCI GEMICO

DISSOLVED

France · 483871554

SUMMARY

SCI GEMICO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €44k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	483871554
KYBE ID	FR-483871554
Legal form	6540
Incorporated	2017-04-12
Status	dissolved
Share capital	€44k
Registered address	LES RIVAILLES, 47350 SEYCHES

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

MARIE-JEANNE CAUMONT

AUGUSTINUS EVERARDUS MARIE GEERLINGS Gérant et associé indéfiniment responsable

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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