

SCI GD

DISSOLVED

France · 492438171

SUMMARY

SCI GD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €169k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499468).

IDENTITY

Jurisdiction	France
Registration no.	492438171
KYBE ID	FR-492438171
Legal form	6540
Incorporated	2006-10-19
Status	dissolved
Share capital	€169k
Registered address	39 AV DE VERDUN, 33520 BRUGES

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD DUPONT matches **Bernard Dupont** — Q66499468

Politically exposed person

BERNARD DUPONT matches **Bernard Dupont** — Q66501428

OWNERSHIP & PEOPLE

BERNARD DUPONT Autre

DIDIER DUPONT Autre

JEAN CLAUDE DUPONT 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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