

SCI GAA INVESTISSEMENTS DISSOLVED

France · 492646310

SUMMARY

SCI GAA INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €100k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	492646310
KYBE ID	FR-492646310
Legal form	6540
Incorporated	2006-11-13
Status	dissolved
Share capital	€100k
Registered address	234 BD RASPAIL, 75014 PARIS

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 31 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AGA INVESTISSEMENTS · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN PICOVSKY Directeur

ANNE AUDELIA PICOVSKY Dirigeant

LAURENT GIL PICOVSKY Dirigeant

