

SCI GESSICA ACTIVE

France · 492826011

SUMMARY

SCI GESSICA is an active Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €500. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	492826011
KYBE ID	FR-492826011
Legal form	6599
Incorporated	2006-11-15
Status	active
Share capital	€500
Registered address	11 RUE DE VILLERS, 60840 CATENOY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANNICK MARTINE MONIQUE GRADELLE

OLIVIA ANNICK BAY Gérant et associé indéfiniment responsable

REGIS JULES FELIX BAY 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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