

GIE GCSI

DISSOLVED

France · 493325021

SUMMARY

GIE GCSI is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2006 (about 19 years ago). It reports 3 employees. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	493325021
KYBE ID	FR-493325021
Legal form	6220
Incorporated	2006-12-13
Status	dissolved
Employees	3
Registered address	44 ALL DE BARCELONE, 31000 TOULOUSE

RISK ASSESSMENT

6/100 **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 45 companies

OWNERSHIP & PEOPLE

SOCIETE CIVILE IMMOBILIERE DE LOGEMENTS ECONOMIQUES TOULOUSAINS

CHIMIE SUD IMMOBILIER Dirigeant

LENNA WILLIAMS Dirigeant

RESIDENCE BARCELONE LANCEFOC Dirigeant

RESIDENCE DES BORDS DE LA GARONNE Dirigeant

SOCIETE CIVILE IMMOBILIERE ASCOT Dirigeant

SOCIETE CIVILE IMMOBILIERE DU GRAND PARC Dirigeant

SOCIETE DE LOCATION SOCIALE Dirigeant

SOCIETE IMMOBILIERE DE BARCELONE Dirigeant

SOCIETE IMMOBILIERE DES ALLEES Dirigeant

SOCIETE IMMOBILIERE LANGUEDOCIENNE Dirigeant

SOCIETE NOUVELLE CIVILE IMMOBILIERE DE LOGEMENTS ECONOMIQUES TOULOUSAINS Dirigeant

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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