

G 2 F **ACTIVE**

France · 493679922

SUMMARY

G 2 F is an active Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €600. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	493679922
KYBE ID	FR-493679922
Legal form	6540
Incorporated	2007-01-11
Status	active
Share capital	€600
Registered address	AV DE LA LIBERATION, IMMEUBLE ANJOU BAT B, 20600 BASTIA

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 101 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****US_CSL**

JOSE GARCIA matches **JOSE LUIS GARCIA**

OWNERSHIP & PEOPLE

TONELLO FAIS Directeur

BENVENUTO CAMILLO FAIS Dirigeant

JOSE GARCIA Dirigeant

