

# SA GERGOVIA

DISSOLVED

France · 496650078

## SUMMARY

SA GERGOVIA is a dissolved Public limited company (SA) registered in France, incorporated in 2000 (about 26 years ago). It reports 10 employees, has share capital of €73k. It has 2 directors / officers on record. Its 2023 accounts report equity of €199k.

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | France                                                             |
| Registration no.   | 496650078                                                          |
| KYBE ID            | FR-496650078                                                       |
| Legal form         | 5599                                                               |
| Incorporated       | 2000-01-04                                                         |
| Status             | dissolved                                                          |
| Share capital      | €73k                                                               |
| Employees          | 10                                                                 |
| Registered address | 1 RUE MARCEL GAUTHIER, SUPER BESSE, 63610 BESSE-ET-SAINT-ANASTAISE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

SUMER 21 Administrateur

Cyprien Marie Félix BURTIN Dirigeant

Franck DONDAINAS Président du conseil d'administration

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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