

BAPTISTE GILLES

DISSOLVED

France · 497988584

SUMMARY

BAPTISTE GILLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500775).

IDENTITY

Jurisdiction	France
Registration no.	497988584
KYBE ID	FR-497988584
Legal form	6540
Incorporated	2007-06-06
Status	dissolved
Share capital	€10k
Registered address	RUE DE SARLIEVE, 63800 CURNON-D'Auvergne

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 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID PETIT matches **David Petit** — Q66500775

OWNERSHIP & PEOPLE

SELARL AJ UP Administrateur provisoire

DAVID PETIT Autre

DIDIER COMBE Autre

