

SCI RGC

ACTIVE

France · 502335433

SUMMARY

SCI RGC is an active Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €600. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	502335433
KYBE ID	FR-502335433
Legal form	6599
Incorporated	2008-01-31
Status	active
Share capital	€600
Registered address	10 AV DU GRAND COTTIGNIES, PARC DE L'ECLUSE, 59290 WASQUEHAL

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GOUTAS GROUPE

LAURENT CHARLES

JOSE GOUTAS Gérant

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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