

C3G**DISSOLVED**

France · 505270470

SUMMARY

C3G is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	505270470
KYBE ID	FR-505270470
Legal form	6540
Incorporated	2008-07-16
Status	dissolved
Share capital	€2k
Registered address	RUE HENRI ET MAURICE BAIGUE, 25000 BESANCON

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 29 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**

CLAUDE GAILLARD matches **Claude Gaillard** — member of the French National Assembly

Politically exposed person

CLAUDE GAILLARD matches **Claude Gaillard** — regional council member

OWNERSHIP & PEOPLE

GERAUD GAILLARD Autre

CLAUDE GAILLARD Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-04 · www.kybe.io