

SAUGNIEU

DISSOLVED

France · 507406304

SUMMARY

SAUGNIEU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	507406304
KYBE ID	FR-507406304
Legal form	6540
Incorporated	2008-07-25
Status	dissolved
Share capital	€10k
Registered address	9 RUE DU GORBELET, 69380 CHAZAY-D'AZERGUES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GILBERT ARCHINET Autre

GROUPE GILARCHI Autre

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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