

SOCIETE CIVILE GIBEXPANS ACTIVE

France · 509455721

SUMMARY

SOCIETE CIVILE GIBEXPANS is an active Civil company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €70k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	509455721
KYBE ID	FR-509455721
Legal form	6599
Incorporated	2008-12-15
Status	active
Share capital	€70k
Registered address	21 RUE DE LA MAIRIE, 77230 SAINT-MARD

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE GIBERT Directeur

MARIE CECILE DOMINIQUE BONNEVILLE Directeur

Agathe Marie Carole GIBERT Membre du directoire

Clémence Marie Elisabeth GIBERT Membre du directoire

Mathilde Marie Nathalie GIBERT Membre du directoire

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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