

CE.MA.GI. DISSOLVED

France · 510744691

SUMMARY

CE.MA.GI. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €108k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500939).

IDENTITY

Jurisdiction	France
Registration no.	510744691
KYBE ID	FR-510744691
Legal form	6540
Incorporated	2009-02-23
Status	dissolved
Share capital	€108k
Registered address	40 RUE DES GRANGES, 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 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GILLES ROBERT matches **Gilles Robert** — Q66500939

OWNERSHIP & PEOPLE

EMMANUELLE LANDO Autre

GILLES ROBERT Gérant et associé indéfiniment responsable

