

GAMBETTA S.C.M.G

DISSOLVED

France · 511704652

SUMMARY

GAMBETTA S.C.M.G is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511704652
KYBE ID	FR-511704652
Legal form	6540
Incorporated	2009-04-07
Status	dissolved
Share capital	€1k
Registered address	6 AV GAMBETTA, 25200 MONTBELIARD

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GABRIEL ROCCHI Directeur

CLAUDINE ROSINEK Dirigeant

MERVIN ROCCHI Dirigeant

S M G - GROUPE INTERNATIONAL Dirigeant

STEFFI ROCCHI Dirigeant

