

SCI DE LA CROIX HAMON GAUTIER DISSOLVED

France · 513359216

SUMMARY

SCI DE LA CROIX HAMON GAUTIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €9k. 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.	513359216
KYBE ID	FR-513359216
Legal form	6540
Incorporated	2009-06-26
Status	dissolved
Share capital	€9k
Registered address	18 T BD DE SAINT GERMAIN, 35300 FOUGERES

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 57 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NATHALIE GAUTIER matches **Nathalie Gautier** — member of the French National Assembly

Politically exposed person

NATHALIE GAUTIER matches **Nathalie Gautier** — member of the general council

OWNERSHIP & PEOPLE

GAETAN GAUTIER 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 2026-09-08 · www.kybe.io