

GIMA

ACTIVE

France · 517562104

SUMMARY

GIMA is an active Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €2k. It has 23 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66500096).

IDENTITY

Jurisdiction	France
Registration no.	517562104
KYBE ID	FR-517562104
Legal form	6589
Incorporated	2009-10-19
Status	active
Share capital	€2k
Registered address	24 RUE DES PERREYEUX, Bâtiment A, 49800 TRELAZE

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 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE DELOFFRE matches **Dominique Deloffre** — Q66500096

OWNERSHIP & PEOPLE

SEL GRAAL

ALEXANDRE BLONDET Gérant

ANNE CROUAN Gérant

ANNE-SOPHIE RENARD Gérant

ANTOINE AUBERTIN Gérant

CHRISTOPHE ADRIEN Gérant

DAMIEN MOREAU Gérant

DANA DARABI Gérant

DOMINIQUE DELOFFRE Gérant

EMMANUELLE UHL Gérant

ERIC ALIBERT Gérant

FRANCIS LEMIRE Gérant

FRANCOIS MANCEL Gérant

FREDERIC LEBLAY Gérant

GUILLAUME BELTRAN Gérant

HERVE GRIMALDI Gérant

HUGOLINE LUCIE LIOVAT Gérant

OLIVIER BRULE Gérant

PAUL BAZERIES Gérant

PHILIPPE MAZET Gérant

PIERRE MAUGIN Gérant

PIERRE RACINEUX Gérant

SANDRA GARNIER Gérant

SORINA SIME Gérant

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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