

SCI GONNET DAVID

DISSOLVED

France · 517901021

SUMMARY

SCI GONNET DAVID is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €220k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	517901021
KYBE ID	FR-517901021
Legal form	6540
Incorporated	2009-11-03
Status	dissolved
Share capital	€220k
Registered address	RTE DE CACHAREL, LE CLAROUSSET, 13460 SAINTES-MARIES-DE-LA-MER

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Jérôme Gaston Claude DAVID Directeur

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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