

SCI GOFI IMMOBILIER DISSOLVED

France · 518946363

SUMMARY

SCI GOFI IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	518946363
KYBE ID	FR-518946363
Legal form	6540
Incorporated	2014-09-01
Status	dissolved
Registered address	30 RUE BENOIT MALON, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

PHILIPPE DUQUAIRE Autre

SAID FENNI Autre

ANNA GORYCKA 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.

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