

SCI G.A.J

ACTIVE

France · 519218572

SUMMARY

SCI G.A.J is an active Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €165k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	519218572
KYBE ID	FR-519218572
Legal form	6540
Incorporated	2010-01-05
Status	active
Share capital	€165k
Registered address	115 AV MARECHAL DE SAXE, 69003 LYON 3E ARRONDISSEMENT

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD BRUN

GERALDINE BRUN

JUSTINE BRUN

JEAN-MARC BRUN 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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