

GREGOIRE

DISSOLVED

France · 523353985

SUMMARY

GREGOIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	523353985
KYBE ID	FR-523353985
Legal form	6540
Incorporated	2010-06-25
Status	dissolved
Share capital	€1k
Registered address	949 RUE DENIS PAPIN, 73290 LA MOTTE-SERVOLEX

RISK ASSESSMENT

25

/100 **ELEVATED 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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-04-22

OWNERSHIP & PEOPLE

PATRICE TROPEA

NICOLA TROPEA Gérant

INSOLVENCY

Court-ordered liquidation

2026-03-24 · Greffe du Tribunal Judiciaire de Chambéry

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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