

GAVULIN

DISSOLVED

France · 530359595

SUMMARY

GAVULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500368).

IDENTITY

Jurisdiction	France
Registration no.	530359595
KYBE ID	FR-530359595
Legal form	6540
Incorporated	2011-02-16
Status	dissolved
Share capital	€2k
Registered address	6 RUE DU MARECHAL FOCH, 25130 VILLERS-LE-LAC

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 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANTOINE SIMONIN matches **Antoine Simonin** — Q66500368

OWNERSHIP & PEOPLE

CATHERINE LAMBERT Autre

LIONEL SIMONIN Autre

NELLY RECEVEUR Autre

ANTOINE SIMONIN Gérant et associé indéfiniment responsable

