

SCI DE GARGAILHAN DISSOLVED

France · 530412113

SUMMARY

SCI DE GARGAILHAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2021. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	530412113
KYBE ID	FR-530412113
Legal form	6540
Incorporated	2011-02-22
Dissolved	2021-02-17
Status	dissolved
Share capital	€5k
Registered address	1 RUE PASCAL, 34800 CLERMONT L'HERAULT

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YVAN JULES JOSEPH RANDON Administrateur

SOCIETE FINANCIERE RANDON - SOFIRAN Dirigeant

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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