

SCI GARDAGNAC

ACTIVE

France · 534597166

SUMMARY

SCI GARDAGNAC is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €2.5m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	534597166
KYBE ID	FR-534597166
Legal form	6540
Incorporated	2011-09-13
Status	active
Share capital	€2.5m
Registered address	17 BD COTE BLATIN, 63000 CLERMONT-FERRAND

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SARL GARDAREM Dirigeant

SEOC Membre du directoire

FLORENT MASSONNEAU Président

