

ENTREPRISE DE GESTION IMMOBILIERE-58

DISSOLVED

France · 534710207

SUMMARY

ENTREPRISE DE GESTION IMMOBILIERE-58 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €20k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Vals de Saintonge community counselor).

IDENTITY

Jurisdiction	France
Registration no.	534710207
KYBE ID	FR-534710207
Legal form	6540
Incorporated	2011-09-16
Status	dissolved
Share capital	€20k
Registered address	53 RUE ALBERT CAMUS, 58000 NEVERS

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 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCIS LAROCHE matches **Francis Laroche** — Vals de Saintonge community counselor

OWNERSHIP & PEOPLE

FRANCIS LAROCHE Directeur

HOLDING PROXY INVESTISSEMENT Dirigeant

ERIC PICHON Président

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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