

GROUPE JC GINESTET

DISSOLVED

France · 535178842

SUMMARY

GROUPE JC GINESTET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	535178842
KYBE ID	FR-535178842
Legal form	5710
Incorporated	2011-10-12
Status	dissolved
Share capital	€1k
Registered address	ZI AU SOUSSON, 32550 PAVIE

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-CLAUDE GINESTET Président de SAS

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.

© KYBE · Generated 2026-09-08 · www.kybe.io