

SCI GEPHI, STE EN LIQUIDATION DISSOLVED

France · 537797813

SUMMARY

SCI GEPHI, STE EN LIQUIDATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	537797813
KYBE ID	FR-537797813
Legal form	6540
Incorporated	2011-11-10
Dissolved	2023-06-26
Status	dissolved
Share capital	€1k
Registered address	LA HARDELIERE, N 13, 35580 GOVEN

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

PHILIPPE MARCEL MARIE AUBRY Administrateur

GERALDINE ROBERT Membre du directoire

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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