

# IMMOBILIERE DU GRAND SOLEIL ACTIVE

France · 539423921

## SUMMARY

IMMOBILIERE DU GRAND SOLEIL is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2016 accounts report revenue of €13.0m, equity of €270k, a profit of €1.0m.

## IDENTITY

|                    |                                                                                                 |
|--------------------|-------------------------------------------------------------------------------------------------|
| Jurisdiction       | France                                                                                          |
| Registration no.   | 539423921                                                                                       |
| KYBE ID            | FR-539423921                                                                                    |
| Legal form         | 5499                                                                                            |
| Incorporated       | 2012-06-21                                                                                      |
| Status             | active                                                                                          |
| Share capital      | €5k                                                                                             |
| Registered address | Centre Commercial les Marines, BP 13, Grosseto Prugna, CENTRE COMMERCIAL, 20166 Grosseto-Prugna |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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-NOEL FATTACCIOLI 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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