

SCI GAIA

ACTIVE

France · 795343003

SUMMARY

SCI GAIA is an active Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €29k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	795343003
KYBE ID	FR-795343003
Legal form	6540
Incorporated	2013-09-20
Status	active
Share capital	€29k
Registered address	15 AV DU MARECHAL JOFFRE, 95100 ARGENTEUIL

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GAIA 111 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACQUES ALAIN VERDEL Directeur

FLORENT VERDEL 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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