

GEST - IMMO

DISSOLVED

France · 799271739

SUMMARY

GEST - IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €600. It has 1 director / officer on record. Its 2024 accounts report equity of €-11k, a loss of €13k. Signals for review: a connected person matches a politically exposed person (Q66501144).

IDENTITY

Jurisdiction	France
Registration no.	799271739
KYBE ID	FR-799271739
Legal form	5499
Incorporated	2013-12-13
Status	dissolved
Share capital	€600
Registered address	21 CHE DE LA SAPINIERE, 59700 MARCQ-EN-BARŒUL

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 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTOPHE DUPONT matches **Christophe Dupont** — Q66501144

OWNERSHIP & PEOPLE

CHRISTOPHE DUPONT Gérant

