

GIRT - GESTION IMMOBILIERE RESIDENCES DE TOURISME

DISSOLVED

France · 800484792

SUMMARY

GIRT - GESTION IMMOBILIERE RESIDENCES DE TOURISME is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report revenue of €440, equity of €7k, a profit of €1k. Signals for review: a connected person matches a politically exposed person (Q66501237).

IDENTITY

Jurisdiction	France
Registration no.	800484792
KYBE ID	FR-800484792
Legal form	5499
Incorporated	2014-02-18
Status	dissolved
Share capital	€2k
Registered address	28 RUE LACRETELLE, 75015 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-PIERRE Dupont matches **Jean-Pierre Dupont** — Q66501237

Politically exposed person

JEAN-PIERRE Dupont matches **Jean-Pierre Dupont** — Q66499668

OWNERSHIP & PEOPLE

JEAN-PIERRE Dupont 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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