

SCI CGP

DISSOLVED

France · 800901811

SUMMARY

SCI CGP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	800901811
KYBE ID	FR-800901811
Legal form	6540
Incorporated	2014-03-10
Status	dissolved
Share capital	€200
Registered address	34 RUE DES BLANCS MURS, 94400 VITRY-SUR-SEINE

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CELINE DOS SANTOS Autre

REMY CAPELA Gérant et associé indéfiniment responsable

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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