

GESTIM-OUEST

ACTIVE

France · 804840759

SUMMARY

GESTIM-OUEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €900. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	804840759
KYBE ID	FR-804840759
Legal form	6540
Incorporated	2014-09-29
Status	active
Share capital	€900
Registered address	LA BENARDIERE, 61250 LARRE

RISK ASSESSMENT

31_{/100} ELEVATED 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 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GESTIM.FR · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GESTIM 61

MURIEL DURAND Gérant et associé indéfiniment responsable

PASCAL ROUSSEL Gérant et associé indéfiniment responsable

