

LES QUATRE G DISSOLVED

France · 808168413

SUMMARY

LES QUATRE G is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €10k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501112).

IDENTITY

Jurisdiction	France
Registration no.	808168413
KYBE ID	FR-808168413
Legal form	6540
Incorporated	2014-12-04
Status	dissolved
Share capital	€10k
Registered address	L'ETRIE, 72600 NEUFCHATEL-EN-SAOSNOIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

MICHEL GOURDEL matches **Michel Gourdel** — Q66501112

OWNERSHIP & PEOPLE

MICHEL GOURDEL Directeur

ANNE BAUMARD Membre du directoire

JULIE GOURDEL 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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