

SCI GOMMIER

DISSOLVED

France · 808458939

SUMMARY

SCI GOMMIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €94k. It has 19 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808458939
KYBE ID	FR-808458939
Legal form	6540
Incorporated	2014-12-15
Status	dissolved
Share capital	€94k
Registered address	10 RUE DES ARTS ET METIERS, IMM PINSONNELLE ZONE FRANCE DE DILLON, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

36_{/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.

Clustered address

+6

Address shared by 30 companies

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (2014-12-15) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 172 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KELLY FABRICE JOSEPH THERESINE- AUGUSTINE Directeur

STEPHANE MARIE JOSEPH de REYNAL de SAINT-MICHEL Directeur

AKELE MAIZI Membre du directoire

ARNAULD PIERRE MARIE VIANNEY DECHAMPS Membre du directoire

CHRISTOPHE PATRICK RAYMOND SAMSON Membre du directoire

CLAUDE VIDAL Membre du directoire

CLEMENT RIC Membre du directoire

DAVID CLAUDE JEAN PELLETIER Membre du directoire

DOMINIQUE KRAI Membre du directoire

DOMINIQUE TOMADA Membre du directoire

EVELYNE LUCIENNE FIDELINE MARIE CARON Membre du directoire

FRANCOIS CLAUDE PIERRE BOUCHE Membre du directoire

LOIC CHRISTIAN LANCELON Membre du directoire

PEGGY DOMINIQUE FRANCOISE LETHEUIL Membre du directoire

PHILIPPE STEPANI Membre du directoire

PIERRE JEAN PALHEIRE Membre du directoire

STEPHANE DESCARPENTRIES Membre du directoire

VERONIQUE DELMAS Membre du directoire

XAVIER MARIE JACQUES DELANNOY 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.

© KYBE · Generated 2026-08-14 · www.kybe.io