

GCA IMMOBILIER CESSON SEVIGNE 3 DISSOLVED

France · 810790063

SUMMARY

GCA IMMOBILIER CESSON SEVIGNE 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €400k, equity of €760k, a profit of €153k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	France
Registration no.	810790063
KYBE ID	FR-810790063
Legal form	6540
Incorporated	2015-04-09
Status	dissolved
Share capital	€1k
Registered address	5 RUE DE LA BAIE D'HUDSON, 49300 CHOLET

RISK ASSESSMENT

43

/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.

Shared registered address

Address shared by 88 companies

+12

Business fragmentation

A director is shared across 124 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (GCA IMMOBILIER CESSON SEVIGNE 2 · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

DAVID GAIST Directeur

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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