

SCI GIPONDI

DISSOLVED

France · 812506418

SUMMARY

SCI GIPONDI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €344k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812506418
KYBE ID	FR-812506418
Legal form	6540
Incorporated	2015-07-10
Status	dissolved
Share capital	€344k
Registered address	2 PL BLANCHE LEFEBVRE, 75017 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CHANTAL Delafont Autre

CHLOE Pontcharraud Autre

THOMAS Pontcharraud Autre

DIDIER Pontcharraud Gérant

GILLES Pontcharraud Gérant

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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