

SCEA GILBERT SEBASTIEN ACTIVE

France · 812829513

SUMMARY

SCEA GILBERT SEBASTIEN is an active Civil company (professional, SCP) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €14k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812829513
KYBE ID	FR-812829513
Legal form	6597
Incorporated	2015-08-04
Status	active
Share capital	€14k
Registered address	675 RTE DE MORET, , 45310 ROUVRAY-SAINT-E-CROIX

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SEBASTIEN GILBERT Directeur

PATRIMONIALE GILBERT 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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