

SPA GAIA

ACTIVE

France · 822665857

SUMMARY

SPA GAIA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €3k, equity of €6k, a profit of €31.

IDENTITY

Jurisdiction	France
Registration no.	822665857
KYBE ID	FR-822665857
Legal form	5710
Incorporated	2016-09-28
Status	active
Share capital	€1k
Employees	3
Registered address	2220 AV DU PERE SOULAS, 34000 MONTPELLIER

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

JESSICA SARA KIM DI MARCO Président de SAS

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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