

GP4CVICTOR ACTIVE

France · 830563227

SUMMARY

GP4CVICTOR is an active Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830563227
KYBE ID	FR-830563227
Legal form	6540
Incorporated	2017-06-28
Status	active
Share capital	€2k
Registered address	52 AV FOCH, 94120 FONTENAY-SOUS-BOIS

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

JEREMY BOUJNAH Gérant et associé indéfiniment responsable

MICHEL BODOKH Gérant et associé indéfiniment responsable

RUDY SMADJA Gérant et associé indéfiniment responsable

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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