

SCI GKM

DISSOLVED

France · 833517865

SUMMARY

SCI GKM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	833517865
KYBE ID	FR-833517865
Legal form	6540
Incorporated	2017-11-24
Status	dissolved
Share capital	€2k
Registered address	139 RUE DE PARIS, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUIL SHEMTOV Directeur

KAREN CLAIRE MARIE PLISSON Dirigeant

MAX MAKHLOUF AMAR Dirigeant

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.

© KYBE · Generated 2026-08-25 · www.kybe.io