

SCI GASCOGNE DEUX-MILLE-DIX-HUIT (2018)

DISSOLVED

France · 835094244

SUMMARY

SCI GASCOGNE DEUX-MILLE-DIX-HUIT (2018) is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €400. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	835094244
KYBE ID	FR-835094244
Legal form	6540
Incorporated	2018-02-01
Status	dissolved
Share capital	€400
Registered address	13 RUE DE LA CLAIRIERE, 33170 GRADIGNAN

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE SOTHAVI ONG Gérant et associé indéfiniment responsable

LUDOVIC NICOLAS Gérant et associé indéfiniment responsable