

LA GENTILHOME AND CO

DISSOLVED

France · 840183354

SUMMARY

LA GENTILHOME AND CO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €320k. It has 1 director / officer on record and 10 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	840183354
KYBE ID	FR-840183354
Legal form	6540
Incorporated	2018-06-07
Status	dissolved
Share capital	€320k
Registered address	2 RUE DE L'EGLISE, 59269 ARTRES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BUTIA

GJ-MLPM HOLDING

JV HOLDING

LABEL I D

AURELIEN Patu

BRUNO Stach

JACQUES Morel

NATHALIE Proust

PIETRO Sannelli

SYLVIA EVA Sannelli

JULIETTE CHARLINE ODETTE Vanbesien Gérant

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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