

SCI GABART

DISSOLVED

France · 842235608

SUMMARY

SCI GABART is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842235608
KYBE ID	FR-842235608
Legal form	6540
Incorporated	2018-09-11
Status	dissolved
Share capital	€200
Registered address	2 RUE DE SAINT-PHILIBERT, 29910 TREGUNC

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE-CATHERINE NICOLAS Directeur

GUILLAUME ANTOINE ARISTIDE RIBEIRO DOS SANTOS Directeur

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 2026-08-06 · www.kybe.io