

CEGEVE

ACTIVE

France · 882046287

SUMMARY

CEGEVE is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €50k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	882046287
KYBE ID	FR-882046287
Legal form	6540
Incorporated	2020-03-02
Status	active
Share capital	€50k
Registered address	5 CHE DE BRAIZIEUX, 69450 SAINT-CYR-AU-MONT-D'OR

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

C.G.H. Autre

GREGORY CARPE Autre

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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