

SCI GHDM

DISSOLVED

France · 882248313

SUMMARY

SCI GHDM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	882248313
KYBE ID	FR-882248313
Legal form	6540
Incorporated	2020-03-06
Status	dissolved
Share capital	€2k
Registered address	4895 RUE DE LA JEUNE PARQUE, 34070 MONTPELLIER

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER XAVIER NICOLLIN Directeur

NICOLLIN HOLDING Dirigeant

SCI PM 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.

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