

GRAND INVEST LA CORDERIE

DISSOLVED

France · 884872482

SUMMARY

GRAND INVEST LA CORDERIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	884872482
KYBE ID	FR-884872482
Legal form	6540
Incorporated	2020-07-03
Status	dissolved
Share capital	€1k
Registered address	2 BD MAURICE MAETERLINCK, 06300 NICE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

CG INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

ALAIN PIERRE MARIE PRAT Autre

CG INVEST Autre

FREDERIC ALEXANDRE CHARLES CHAMBONNAUD Autre

WHATEVER Autre

BENJAMIN ALLAN FRANCIS MONDOU Gérant et associé indéfiniment responsable

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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