

SCI CONDORCET

DISSOLVED

France · 887900017

SUMMARY

SCI CONDORCET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €600. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	887900017
KYBE ID	FR-887900017
Legal form	6540
Incorporated	2020-08-11
Status	dissolved
Share capital	€600
Registered address	3 BD CONDORCET, 11100 NARBONNE

RISK ASSESSMENT

13_{/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 24 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

GILBERT RENE GARCIA

JEROME GILBERT GARCIA 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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