

GAIA

DISSOLVED

France · 893433763

SUMMARY

GAIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €950k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893433763
KYBE ID	FR-893433763
Legal form	6540
Incorporated	2021-01-28
Status	dissolved
Share capital	€950k
Registered address	59 RUE DE CHARONNE, 75011 PARIS

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 34 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CAROLE Bouquet Dirigeant

CHARLOTTE Tarbouriech Dirigeant

LOUIS Giacobetti 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.

© KYBE · Generated 2026-08-08 · www.kybe.io