

GIEN IMMO

DISSOLVED

France · 894751221

SUMMARY

GIEN IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	894751221
KYBE ID	FR-894751221
Legal form	6540
Incorporated	2021-03-04
Status	dissolved
Share capital	€2k
Registered address	10 PL DE L'INDIEN, 45100 ORLEANS

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EL MOSTAPHA AARAB Directeur

ANTHONY PIERRE GABRIEL GODART Membre du directoire

ELISABETH LALAMI Membre du directoire

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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