

IMELDA ET GABY

DISSOLVED

France · 898730213

SUMMARY

IMELDA ET GABY is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	898730213
KYBE ID	FR-898730213
Legal form	6541
Incorporated	2021-04-28
Status	dissolved
Share capital	€1k
Registered address	1179 AV D'ABONDANCE, RESIDENCE MARIELEONORE, 74500 NEUVECELLE

RISK ASSESSMENT

6/100 **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 31 companies

OWNERSHIP & PEOPLE

CASEDDU Dirigeant

G.P. IMMO Président

SARL BOCCA D'ORO Président

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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