

SCI AU GAVACH DISSOLVED

France · 899979645

SUMMARY

SCI AU GAVACH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	899979645
KYBE ID	FR-899979645
Legal form	6540
Incorporated	2021-06-04
Status	dissolved
Share capital	€10k
Registered address	AU GAVACH, 32500 FLEURANCE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

FABIO-ANGELO GERMANETTO

GIOVANNI GERMANETTO

TATIANA GERMANETTO

AURELIE NELLY VANDERSTEIN Gérant et associé indéfiniment responsable

CHRISTOPHE GERMANETTO 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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