

CONSTRUCTION GARDOISE

DISSOLVED

France · 909811978

SUMMARY

CONSTRUCTION GARDOISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	909811978
KYBE ID	FR-909811978
Legal form	5710
Incorporated	2022-01-31
Status	dissolved
Share capital	€1k
Registered address	836 AV JOLIOT CURIE, 30900 NIMES

RISK ASSESSMENT

22_{/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 42 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

FR_GELS

MOHAMMED KASSMI matches **Mohamed KASSOUM** · Monaco (national measure)

OWNERSHIP & PEOPLE

MOHAMMED KASSMI Président de SAS

