

GC BELGES 2

DISSOLVED

France · 922326210

SUMMARY

GC BELGES 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €304k. It has 1 director / officer on record. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	922326210
KYBE ID	FR-922326210
Legal form	6540
Incorporated	2022-12-19
Status	dissolved
Share capital	€304k
Registered address	3 CRS MIRABEAU, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 95 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GC DE LA PLACE Dirigeant

STEPHANE GROS COLAS 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.

© KYBE · Generated 2026-08-07 · www.kybe.io