

SCI GBM

ACTIVE

France · 948619986

SUMMARY

SCI GBM is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	948619986
KYBE ID	FR-948619986
Legal form	6540
Incorporated	2023-02-28
Status	active
Share capital	€300
Registered address	239 RUE du Dronckaert, 59223 Roncq

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Thomas Claude Lucien Maertens Directeur

Belmiro Rodrigues Baptista Membre du directoire

Vincent Luciano Yannick Ronald Georget 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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