

FINDIGAY

DISSOLVED

France · 950925321

SUMMARY

FINDIGAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	950925321
KYBE ID	FR-950925321
Legal form	6540
Incorporated	2023-03-31
Dissolved	2025-11-30
Status	dissolved
Share capital	€1k
Registered address	3 PL du Maréchal Foch, 62500 Saint-Omer

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 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

François GAY matches **François Gay** — senator of the French Third Republic

OWNERSHIP & PEOPLE

François GAY Administrateur

ETSC 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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