

SCI GEISPO 7

ACTIVE

France · 952210417

SUMMARY

SCI GEISPO 7 is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 3 directors / officers on record and 7 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	952210417
KYBE ID	FR-952210417
Legal form	6540
Incorporated	2023-07-03
Status	active
Share capital	€1k
Registered address	1 ALL de Stockholm, 67300 Schiltigheim

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ASSIA

BMF

CK PATRIMOINE

ETABLISSEMENTS FERNAND HIGY

FIKNO

JOURDAN HOLDING

SPHINX INVESTISSEMENTS

Philippe DIETRICH Gérant

Pierre BINGLER Gérant

Victor HERAIEF Gérant

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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