

LADY G

DISSOLVED

France · 953305877

SUMMARY

LADY G is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	953305877
KYBE ID	FR-953305877
Legal form	6540
Incorporated	2023-06-09
Status	dissolved
Share capital	€10k
Registered address	20 BD DE LAVAL, 35500 VITRE

RISK ASSESSMENT

13

/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 47 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

HOLDING ORBELLO GASCHET - H.O.G. Directeur

OLIVIER BAGLIONE Directeur

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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