

GOLD ASSOCIATES

ACTIVE

France · 983103821

SUMMARY

GOLD ASSOCIATES is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	983103821
KYBE ID	FR-983103821
Legal form	6540
Incorporated	2024-01-04
Status	active
Share capital	€1k
Registered address	12 RUE Dieu, 75010 Paris

RISK ASSESSMENT

22/100

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

Address shared by 30 companies

+6

Business fragmentation

A director is shared across 179 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ARI JIN	Membre du directoire
HIKIA ENTERPRISE LIMITED	Membre du directoire
Simon JIN	Président

