

GJC IMMO

ACTIVE

France · 989759147

SUMMARY

GJC IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	989759147
KYBE ID	FR-989759147
Legal form	6540
Incorporated	2025-07-29
Status	active
Share capital	€1k
Registered address	8 RUE Camille Marcille, 28000 Chartres

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

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

GF INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

GF INVEST matches Акционерное общество "ГС-Инвест" · 227/2023

Sanctions match

UA_NSDC

GF INVEST matches Gi invest LLC · 726/2022

OWNERSHIP & PEOPLE

Clémence LECOMTE Membre du directoire

GF INVEST Membre du directoire

Julien FOUCHER Membre du directoire

Gilles FOUCHER Président

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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