

SCI GAMBETTA ACTIVE

France · 992150219

SUMMARY

SCI GAMBETTA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	992150219
KYBE ID	FR-992150219
Legal form	6540
Incorporated	2025-10-08
Status	active
Share capital	€2k
Registered address	450 RUE Pierre Brossolette, TOURLAVILLE, 50110 Cherbourg-en-Cotentin

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IMMOCEC

CELINE JEANNE MARGUERITE HUET

PASCAL PIERRE ULYSSE ROBERT Gérant et associé indéfiniment responsable

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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