

GREGBIANCA

ACTIVE

France · 993029321

SUMMARY

GREGBIANCA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €170k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	993029321
KYBE ID	FR-993029321
Legal form	6540
Incorporated	2025-10-29
Status	active
Share capital	€170k
Registered address	21 RUE de Condé, 75006 Paris

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 51 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ottavia Antonia Julie URANO Directeur

Bianca Emma Antonia ROFFI Membre du directoire

Fabio Marc Romain ROFFI Membre du directoire

Luciano URANO Membre du directoire

Micheline Hélène Marcelle HERVET Membre du directoire

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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