

SCI SPC

DISSOLVED

France · 802744417

SUMMARY

SCI SPC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802744417
KYBE ID	96950002VHHCTQPN0K37
Legal form	6540
Incorporated	2014-06-19
Status	dissolved
Share capital	€1k
Registered address	350 RTE DE THIL, 01700 BEYNOST

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CATHERINE JEANNE ROBERT Directeur

SIMON PIERRE PELISSIER Directeur

Glob'all group 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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