

SCI RESIDENCE ITALIE CHOISY

DISSOLVED

France · 038722484

SUMMARY

SCI RESIDENCE ITALIE CHOISY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €1.1m.

IDENTITY

Jurisdiction	France
Registration no.	038722484
KYBE ID	FR-038722484
Legal form	6540
Incorporated	2002-11-07
Status	dissolved
Share capital	€1.1m
Registered address	89 AV DE CHOISY, 75013 PARIS 13

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CABINET LOISELET PERE FILS ET F DAIGREMONT Liquidateur

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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