

SOC IMMOBILIERE DU CAVIN DISSOLVED

France · 302729421

SUMMARY

SOC IMMOBILIERE DU CAVIN is a dissolved Real-estate civil company (SCI) registered in France, dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	302729421
KYBE ID	FR-302729421
Legal form	6540
Dissolved	1997-12-31
Status	dissolved
Registered address	02230 FRESNOY-LE-GRAND

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.

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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