

# SCI LES PRESIDENTS

DISSOLVED

France · 304383078

## SUMMARY

SCI LES PRESIDENTS is a dissolved Real-estate civil company (SCI) registered in France, dissolved in 1900.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 304383078                      |
| KYBE ID            | FR-304383078                   |
| Legal form         | 6540                           |
| Dissolved          | 1900-01-01                     |
| Status             | dissolved                      |
| Registered address | 9 RUE DE LORRAINE, 21000 DIJON |

## 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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