

SOCIETE SERCI ET CIE DISSOLVED

France · 304441173

SUMMARY

SOCIETE SERCI ET CIE is a dissolved General partnership (SNC) registered in France, incorporated in 1975 (about 50 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	304441173
KYBE ID	FR-304441173
Legal form	5202
Incorporated	1975-11-05
Status	dissolved
Share capital	€152
Registered address	14 RUE ALEXANDRE COUTUREAU, 92210 SAINT-CLOUD

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ATLAS INVESTISSEMENTS SARL Autre

STE D'ETUDES ET DE REALISATIONS DE CONSTRUCTIONS SERCI AU CAPITAL DE 130 000 FRANCS Autre

ROZIER CATHERINE Gérant

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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