

SCI PLACEMENTS FAMILIAUX DISSOLVED

France · 317036655

SUMMARY

SCI PLACEMENTS FAMILIAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	317036655
KYBE ID	FR-317036655
Legal form	6540
Incorporated	1994-12-22
Status	dissolved
Share capital	€3k
Registered address	9 B RUE DE SULLY, 94220 CHARENTON-LE-PONT

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

GENEVIEVE STALLETINO Directeur

DANIELLE BERENICE JEANNE BROUARD Membre du directoire

FREDERIC LOUIS-JEAN BROUARD 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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