

SCI CENTRE COMMERCIAL PERSAN DISSOLVED

France · 318042009

SUMMARY

SCI CENTRE COMMERCIAL PERSAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1983 (about 43 years ago), dissolved in 2021. It has share capital of €152.

IDENTITY

Jurisdiction	France
Registration no.	318042009
KYBE ID	FR-318042009
Legal form	6540
Incorporated	1983-04-07
Dissolved	2021-01-05
Status	dissolved
Share capital	€152
Registered address	40 RUE GABRIEL CRIE, 92240 MALAKOFF

RISK ASSESSMENT

6/100 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.

Clustered address

Address shared by 49 companies

+6

OWNERSHIP & PEOPLE

STIM ILE DE FRANCE S.N.C. 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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