

SCI SERFRAN

DISSOLVED

France · 318455532

SUMMARY

SCI SERFRAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2019. It has share capital of €22k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	318455532
KYBE ID	FR-318455532
Legal form	6540
Incorporated	1988-07-19
Dissolved	2019-10-08
Status	dissolved
Share capital	€22k
Registered address	9 RUE SAINTE MARTHE, 79000 NIORT

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

SONIA DABON

SERGE VENTURINI 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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