

SCI PERFI

DISSOLVED

France · 318744026

SUMMARY

SCI PERFI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1980 (about 46 years ago), dissolved in 2020. It has share capital of €3k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	318744026
KYBE ID	FR-318744026
Legal form	6540
Incorporated	1980-05-29
Dissolved	2020-09-22
Status	dissolved
Share capital	€3k
Registered address	19 RUE VIGNON, 75008 PARIS 8

RISK ASSESSMENT

13_{/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

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ANTOINE Gonthier AutreEDOUARD Sindler AutreLAURENCE Sindler AutreOLIVIA Sindler Autre

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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