

STE CIVILE IMM DU 65 RUE SEZE DISSOLVED

France · 319981502

SUMMARY

STE CIVILE IMM DU 65 RUE SEZE is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €55k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	319981502
KYBE ID	FR-319981502
Legal form	6599
Incorporated	2002-10-15
Status	dissolved
Share capital	€55k
Registered address	19 D CHE DE BOUTARY, 69300 CALUIRE-ET-CUIRE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE CIVILE IMMOBILIERE SIFABO - SCI SIFABO Dirigeant

SOCIETE CIVILE IMMOBILIERE SULLY Dirigeant

FERNAND BOURG Président

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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