

SCI 240 BIS

DISSOLVED

France · 320596232

SUMMARY

SCI 240 BIS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	320596232
KYBE ID	FR-320596232
Legal form	6541
Incorporated	1981-01-22
Status	dissolved
Share capital	€2k
Registered address	3 RUE LAMBLARDIE, 75012 PARIS

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

+6

Address shared by 27 companies

OWNERSHIP & PEOPLE

SOCIETE D'ENGINEERING DE PLANIFICATION D'ASSISTANCE ET DE COORDINATION SEPAC 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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