

# SCI NOTRE DAME DE CONSOLATION

DISSOLVED

France · 320992449

## SUMMARY

SCI NOTRE DAME DE CONSOLATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €100k. It has 2 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 320992449                    |
| KYBE ID            | FR-320992449                 |
| Legal form         | 6540                         |
| Incorporated       | 1981-02-19                   |
| Status             | dissolved                    |
| Share capital      | €100k                        |
| Registered address | LE PIGEONNIER, 13490 JOUQUES |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 25 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JULIA ROSSI Directeur

CELIA ROSSI Dirigeant

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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