

SCI LE PARC DE SEQUIGNY DISSOLVED

France · 321393423

SUMMARY

SCI LE PARC DE SEQUIGNY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	321393423
KYBE ID	FR-321393423
Legal form	6540
Incorporated	1981-04-14
Status	dissolved
Share capital	€2k
Registered address	8 RUE LAURENT-PICHAT, 75016 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 20 companies

OWNERSHIP & PEOPLE

SOCIETE FINANCIERE D'INVESTISSEMENT BOBRI Gérant

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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