

SCI EGE

DISSOLVED

France · 328632211

SUMMARY

SCI EGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2022. It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	328632211
KYBE ID	FR-328632211
Legal form	6540
Incorporated	1984-01-10
Dissolved	2022-03-29
Status	dissolved
Share capital	€15k
Registered address	10 RUE CHARLES GUIRAUDET, 30100 ALES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANNIE MADELEINE MARTINE COCCETTA Autre

ARMAND MANTOVANI 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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