

SCI LE SEBASTIEN

DISSOLVED

France · 329859821

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	329859821
KYBE ID	FR-329859821
Legal form	6540
Incorporated	1984-05-29
Status	dissolved
Share capital	€2k
Registered address	124 RUE AUFFAN, 83000 TOULON

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

DI PASQUALE ALEXANDRE SERGE IDILIE Président

DI PASQUALE ANDRE FRANCOIS 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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