

# SCI 38 RUE DE VARENNE DISSOLVED

France · 330897505

## SUMMARY

SCI 38 RUE DE VARENNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 41 years ago). It has share capital of €676. It has 2 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 330897505                      |
| KYBE ID            | FR-330897505                   |
| Legal form         | 6540                           |
| Incorporated       | 1984-10-18                     |
| Status             | dissolved                      |
| Share capital      | €676                           |
| Registered address | 38 RUE DE VARENNE, 75007 PARIS |

## RISK ASSESSMENT

**13**<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.

### Clustered address

Address shared by 23 companies

**+6**

### Shared-director cluster

A director is shared across 7 companies

**+7**

## OWNERSHIP & PEOPLE

BAUDOIN LIBERT Autre

PIERRE LE TRANCHANT 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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