

SCI DE LA SCARPE DISSOLVED

France · 335358024

SUMMARY

SCI DE LA SCARPE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €15k.

IDENTITY

Jurisdiction	France
Registration no.	335358024
KYBE ID	FR-335358024
Legal form	6540
Incorporated	1986-04-23
Status	dissolved
Share capital	€15k
Registered address	ALL DU PORTUGAL, ZONE ARTOIPOLE, 62118 MONCHY-LE-PREUX

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 38 companies

OWNERSHIP & PEOPLE

SOCIETE FINANCIERE COQUIDE Directeur

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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