

SCI DE MORAN

DISSOLVED

France · 337890750

SUMMARY

SCI DE MORAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	337890750
KYBE ID	FR-337890750
Legal form	6540
Incorporated	1986-06-02
Status	dissolved
Share capital	€2k
Registered address	DOM ABELANET, 11510 FITOU

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

MARIE-FRANCOISE RAYMONDE JOSETTE RIBEILL Autre

REGIS ABELANET Gérant et associé indéfiniment responsable

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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