

SCI GESTION FINANCIERE ET IMMOBILIERE

DISSOLVED

France · 338558521

SUMMARY

SCI GESTION FINANCIERE ET IMMOBILIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 39 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	338558521
KYBE ID	FR-338558521
Legal form	6540
Incorporated	1986-08-25
Status	dissolved
Share capital	€2k
Registered address	31 RUE BALLU, 75009 PARIS

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 20 companies

OWNERSHIP & PEOPLE

MARIE CATHERINE MAGNANT 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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