

SCI CALIFORNIE

DISSOLVED

France · 340602754

SUMMARY

SCI CALIFORNIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2021. It has share capital of €6k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	340602754
KYBE ID	FR-340602754
Legal form	6540
Incorporated	1987-03-26
Dissolved	2021-06-03
Status	dissolved
Share capital	€6k
Registered address	2 RUE HENRY CHAMBELLAND, 21000 DIJON

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

CATHERINE MARIE MICHELE EVRARD

JEAN-CLAUDE SGRO Liquidateur

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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