

SCI GERACI

DISSOLVED

France · 341200038

SUMMARY

SCI GERACI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2022. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	341200038
KYBE ID	FR-341200038
Legal form	6540
Incorporated	1987-06-15
Dissolved	2022-07-05
Status	dissolved
Share capital	€2k
Registered address	753 RUE MARIUS PETIPA, 34080 MONTPELLIER

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

ALAIN GERACI Autre

SABINE MICHELE LAURE GERACI Autre

FRANCESCO GERACI 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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