

SCI ULMANN

DISSOLVED

France · 342718434

SUMMARY

SCI ULMANN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1992. It has share capital of €4k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	342718434
KYBE ID	FR-342718434
Legal form	6540
Incorporated	1987-11-06
Dissolved	1992-12-19
Status	dissolved
Share capital	€4k
Registered address	9 RUE DU CORDIER, 76000 ROUEN

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

CLAIRE MARIE-THERESE LE NOIR DE BECQUINCOURT Gérant

GINETTE JEANNINE SMILEVITCH NEE KASSE Gérant

ROGER SMILEVITCH Gérant

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.

© KYBE · Generated 2026-09-11 · www.kybe.io