

SCI DU 66 AVENUE DE LA LIBERATION DISSOLVED

France · 342784063

SUMMARY

SCI DU 66 AVENUE DE LA LIBERATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500711).

IDENTITY

Jurisdiction	France
Registration no.	342784063
KYBE ID	FR-342784063
Legal form	6540
Incorporated	1987-11-12
Status	dissolved
Share capital	€2k
Employees	1
Registered address	66 AV DE LA LIBERATION, 91130 RIS-ORANGIS

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.

SCREENING

Politically exposed person

MR MORAND JEAN CLAUDE matches **Jean-Claude Morand** — Q66500711

OWNERSHIP & PEOPLE

MR MORAND JEAN CLAUDE Président

