

SCI DOMONTOISE

DISSOLVED

France · 342978913

SUMMARY

SCI DOMONTOISE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	342978913
KYBE ID	FR-342978913
Legal form	6540
Incorporated	1987-12-02
Status	dissolved
Share capital	€762
Registered address	9 RUE DE L'ERMITAGE, 95160 MONTMORENCY

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

ALSO Dirigeant

FRANCO PIASENTIN 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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