

SCI LES ESPACES

DISSOLVED

France · 344609607

SUMMARY

SCI LES ESPACES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	344609607
KYBE ID	FR-344609607
Legal form	6540
Incorporated	1988-04-28
Status	dissolved
Share capital	€2k
Registered address	14 F RUE COUBERTIN, PARC DE MIRANDE, 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

GHYSLAINE MARIE EDITH DIAS Président

GILLES CHARLES PACCAUD 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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