

SCI DU ROND POINT

DISSOLVED

France · 347488686

SUMMARY

SCI DU ROND POINT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €23k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	347488686
KYBE ID	FR-347488686
Legal form	6540
Incorporated	1988-07-28
Status	dissolved
Share capital	€23k
Registered address	35 RUE RAYMOND POINCARE, 62120 AIRE-SUR-LA-LYS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

PAUL JOSE ROGER BARBARA Directeur

ANNICK MARTHE SUZANNE MASSET Membre du directoire

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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