

SCI S2B

DISSOLVED

France · 349550921

SUMMARY

SCI S2B is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	349550921
KYBE ID	FR-349550921
Legal form	6540
Incorporated	1996-05-07
Status	dissolved
Share capital	€2k
Registered address	95 RUE VENDOME, 69006 LYON

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

ALIOR PATRIMOINE Dirigeant

SOCIETE CIVILE IMMOBILIERE MALARA Dirigeant

PMS - Plate forme de management et de services SA Société Suisse 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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