

SCI DU 45 AVENUE MARCEAU A DIJON DISSOLVED

France · 350413282

SUMMARY

SCI DU 45 AVENUE MARCEAU A DIJON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	350413282
KYBE ID	FR-350413282
Legal form	6540
Incorporated	2000-01-11
Dissolved	2021-06-03
Status	dissolved
Share capital	€2k
Registered address	5 RLE DES PLATANES, 21130 VILLERS-ROTIN

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

MARCEL LOUIS GEORGES TOLLOT

JACQUELINE RAYMONDE COGNARD Gérant et associé indéfiniment responsable

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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