

SCI CREOLITA

DISSOLVED

France · 351258363

SUMMARY

SCI CREOLITA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	351258363
KYBE ID	FR-351258363
Legal form	6540
Incorporated	1989-06-29
Status	dissolved
Share capital	€2k
Registered address	2 RUE GUYAU, 06500 MENTON

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 24 companies

OWNERSHIP & PEOPLE

MLLE VERDA MARIE-HELENE JENNIE Gérant et associé indéfiniment responsable

MME VERDA CHRISTIANE JACQUELINE 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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