

SCI DU 9 ROUTE DE PARIS DISSOLVED

France · 351618913

SUMMARY

SCI DU 9 ROUTE DE PARIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	351618913
KYBE ID	FR-351618913
Legal form	6540
Incorporated	1989-07-20
Status	dissolved
Share capital	€152
Registered address	9 RUE DE PARIS, 77340 PONTAULT-COMBAULT

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 5 companies

OWNERSHIP & PEOPLE

ALBANO DOS SANTOS MOTA 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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