

SCI ESPACE

DISSOLVED

France · 351919568

SUMMARY

SCI ESPACE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €305. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	351919568
KYBE ID	FR-351919568
Legal form	6540
Incorporated	2008-05-28
Status	dissolved
Share capital	€305
Registered address	63 AV DU MARECHAL JUIN, 13700 MARIGNANE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCK FABRE Autre

JOELLE SETTEMBRE Autre

MICHEL DELMAS Autre

SERGE SORIANO Autre

DANIELLE LUISI Gérant et associé indéfiniment responsable

