

SCI BANQUIER 17

DISSOLVED

France · 352224513

SUMMARY

SCI BANQUIER 17 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	352224513
KYBE ID	FR-352224513
Legal form	6540
Incorporated	1989-10-20
Status	dissolved
Share capital	€2k
Registered address	17 RUE DU BANQUIER, 75013 PARIS

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 65 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHERINE MARIE 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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