

SCI DU 79 AVENUE FAIDHERBE DISSOLVED

France · 352634844

SUMMARY

SCI DU 79 AVENUE FAIDHERBE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 36 years ago), dissolved in 2020. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	352634844
KYBE ID	FR-352634844
Legal form	6540
Incorporated	1989-11-30
Dissolved	2020-09-10
Status	dissolved
Share capital	€2k
Registered address	79 AV FAIDHERBE, 93100 MONTREUIL

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

HANNELORE DENIC NEE WESSEL Président

ROGER DENIC 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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