

SCI ANTOINE

DISSOLVED

France · 352879092

SUMMARY

SCI ANTOINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	352879092
KYBE ID	FR-352879092
Legal form	6540
Incorporated	1990-01-08
Status	dissolved
Share capital	€2k
Registered address	GRAND RUE, 03420 MARCILLAT-EN-COMBRAILLE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALFREDO ZANINI Directeur

ANDREA DAVIDDE Directeur

EMMANUEL JACQUET Directeur

JEROME GHISLAIN PHILIPPE HOULBERT Directeur

MARIANNE BAUNE Directeur

PHILIPPE DELOGE Directeur

