

SCI 56 RUE DU MARECHAL JOFFRE DISSOLVED

France · 352890636

SUMMARY

SCI 56 RUE DU MARECHAL JOFFRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €46k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	352890636
KYBE ID	FR-352890636
Legal form	6540
Incorporated	1989-12-19
Status	dissolved
Share capital	€46k
Registered address	56 RUE DU MARECHAL JOFFRE, 92700 COLOMBES

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NGUYEN PATRICK Directeur

CHRISTIAN CHAPPEY Dirigeant

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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