

SCI DU 27-29 BD DE CRETEIL A ST MAUR DISSOLVED

France · 353043201

SUMMARY

SCI DU 27-29 BD DE CRETEIL A ST MAUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €404k.

IDENTITY

Jurisdiction	France
Registration no.	353043201
KYBE ID	FR-353043201
Legal form	6540
Incorporated	1991-03-18
Status	dissolved
Share capital	€404k
Registered address	42 RUE DE PICPUS, 42 46, 75012 PARIS

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

SAS SPN Administrateur

Financière Nation 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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