

SCI DE LA SCARPE

DISSOLVED

France · 353661929

SUMMARY

SCI DE LA SCARPE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €305. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	353661929
KYBE ID	FR-353661929
Legal form	6540
Incorporated	1990-02-20
Status	dissolved
Share capital	€305
Registered address	42 RUE HENRI DURRE, 59230 SAINT-AMAND-LES-EAUX

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

GLOBAL INVEST CORP. Membre du directoire

JEAN-PIERRE BUONO 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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