

SCI 74 AVENUE DE PARIS A VINCENNES DISSOLVED

France · 377757828

SUMMARY

SCI 74 AVENUE DE PARIS A VINCENNES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	377757828
KYBE ID	FR-377757828
Legal form	6540
Incorporated	1990-04-19
Status	dissolved
Share capital	€762
Registered address	74 AV DE PARIS, 94300 VINCENNES

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TROJMAN DAVID 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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