

CENTRE COMMERCIAL FRANCILIA DISSOLVED

France · 378255962

SUMMARY

CENTRE COMMERCIAL FRANCILIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €630.5m. Its 2022 accounts report revenue of €34.5m, equity of €644.8m, a profit of €14.2m. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	378255962
KYBE ID	FR-378255962
Legal form	6540
Incorporated	1996-01-31
Status	dissolved
Share capital	€630.5m
Registered address	7 PL DU CHANCELIER ADENAUER, 75016 PARIS 16E ARRONDISSEMENT

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 78 companies

OWNERSHIP & PEOPLE

ANTARIUS Autre

CARDIF ASSURANCE VIE Autre

FINANCIERE 5 MALESHERBES Autre

PIERRE PATRIMOINE Autre

SOGECAP Autre

SOGEPIERRE Autre

SOGEVIMMO Autre

UNI-COMMERCES Gérant

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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