

SCI DU CERISIER

DISSOLVED

France · 379598865

SUMMARY

SCI DU CERISIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2021. It has share capital of €762. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379598865
KYBE ID	FR-379598865
Legal form	6540
Incorporated	1990-10-19
Dissolved	2021-11-27
Status	dissolved
Share capital	€762
Registered address	6 IMP SEVERINE, 30900 NIMES

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SERGE BONDON Gérant

SERGE MASSUELLE 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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