

SCI DE L'ABBAYE

DISSOLVED

France · 379946049

SUMMARY

SCI DE L'ABBAYE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2019. It has share capital of €58k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	379946049
KYBE ID	FR-379946049
Legal form	6540
Incorporated	1990-11-26
Dissolved	2019-12-31
Status	dissolved
Share capital	€58k
Registered address	17 RUE PAUVERT POULAIN, 28800 MORIERS

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

BRUNO MAKSUD Directeur

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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