

SCI COLLIE

DISSOLVED

France · 380111831

SUMMARY

SCI COLLIE is a dissolved Civil company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	380111831
KYBE ID	FR-380111831
Legal form	6599
Incorporated	1990-11-20
Dissolved	2023-02-07
Status	dissolved
Share capital	€2k
Registered address	BD DE LA SOURCE, VAL DE TAMARIN, 06410 BIOT

RISK ASSESSMENT

21_{/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.

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (1990-11-20) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

PETER MILLAR 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.

© KYBE · Generated 2026-09-07 · www.kybe.io