

SCI ANTHONY

DISSOLVED

France · 380525907

SUMMARY

SCI ANTHONY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It reports 1 employees, has share capital of €118k. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	380525907
KYBE ID	FR-380525907
Legal form	6540
Incorporated	1991-01-11
Status	dissolved
Share capital	€118k
Employees	1
Registered address	RTE DE FOS, 13110 PORT-DE-BOUC

RISK ASSESSMENT

6/100 **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.

Clustered address

Address shared by 23 companies

+6

OWNERSHIP & PEOPLE

JEAN ERGAS	Directeur
ALEXANDRE DIMITRI BARRY ERGAS	Dirigeant
ANDREAS ZACHARY SCOTT ERGAS	Dirigeant
ANTHONY FRANCK ERGAS	Dirigeant
ANTOINE GEORGES JEAN ERGAS	Dirigeant
GEORGES JEAN DENIS ERGAS	Dirigeant
JEAN FRANCOIS ANTOINE ERGAS	Dirigeant

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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