

SCI VOISINE

DISSOLVED

France · 380577809

SUMMARY

SCI VOISINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	380577809
KYBE ID	FR-380577809
Legal form	6540
Incorporated	1991-01-09
Status	dissolved
Share capital	€2k
Registered address	RTE NATIONALE 19, 77170 SERVON

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

RICHARD JACQUES MARIE LAPERE Directeur

MONIQUE FRANCOISE JACQUELINE MAR ZAVADIL Membre du directoire

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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