

SCI LES GIROFLEES

DISSOLVED

France · 380974857

SUMMARY

SCI LES GIROFLEES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €152. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	380974857
KYBE ID	FR-380974857
Legal form	6540
Incorporated	1991-03-05
Status	dissolved
Share capital	€152
Registered address	31 ALL LAVOISIER, 59650 VILLENEUVE-D'ASCQ

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

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

SIFTO

DUBOIS PROMOTION Gérant et associé indéfiniment responsable

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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