

SCI STALINGRAD

DISSOLVED

France · 381141324

SUMMARY

SCI STALINGRAD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2013. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	381141324
KYBE ID	FR-381141324
Legal form	6540
Incorporated	1991-02-25
Dissolved	2013-10-10
Status	dissolved
Share capital	€2k
Registered address	155 RUE DU FAUBOURG SAINT HONORE, 75008 PARIS 8

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

SCI STALINGRAD matches **Stalingrad** · 929/2025

OWNERSHIP & PEOPLE

D G M Autre

HELIER DE LA POEZE D'HARAMBURE Gérant

