

SCI ANTIGUA

DISSOLVED

France · 381942200

SUMMARY

SCI ANTIGUA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €183. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	381942200
KYBE ID	FR-381942200
Legal form	6541
Incorporated	1991-05-22
Status	dissolved
Share capital	€183
Registered address	1 IMP FRANCINE, 69740 GENAS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

GASPARD COSENTINO 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.

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