

SCI DU 12 AVENUE DE LA DAME BLANCHE DISSOLVED

France · 382197812

SUMMARY

SCI DU 12 AVENUE DE LA DAME BLANCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2020. It has share capital of €4.6m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	382197812
KYBE ID	FR-382197812
Legal form	6540
Incorporated	2009-06-11
Dissolved	2020-03-02
Status	dissolved
Share capital	€4.6m
Registered address	47 AV FOCH, 94120 FONTENAY-SOUS-BOIS

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

GERARD KERLEAU Autre

KIM ANH DANG Liquidateur

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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