

COLOMBIA

DISSOLVED

France · 383565413

SUMMARY

COLOMBIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €915. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	383565413
KYBE ID	FR-383565413
Legal form	6540
Incorporated	1991-11-22
Status	dissolved
Share capital	€915
Registered address	517 AV DU MARECHAL DE LATTRE DE TASSIGNY, 33200 BORDEAUX

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

MORAND BERNARD MICHEL HENRI Président

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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