

SCI USTAD

DISSOLVED

France · 384271250

SUMMARY

SCI USTAD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2023. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	384271250
KYBE ID	FR-384271250
Legal form	6540
Incorporated	1992-02-10
Dissolved	2023-07-18
Status	dissolved
Share capital	€2k
Registered address	5 AV BERTHOLLET, 74000 ANNECY

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 8 companies

SCREENING

Politically exposed person

ANNE-MARIE BERTRAND matches **Anne-Marie Bertrand** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

ANNE-MARIE BERTRAND Autre

FLORA LIBERSAC Autre

