

SCI RHODANIENNE D'INVESTISSEMENT DISSOLVED

France · 384647251

SUMMARY

SCI RHODANIENNE D'INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €2k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	384647251
KYBE ID	FR-384647251
Legal form	6540
Incorporated	1992-02-21
Status	dissolved
Share capital	€2k
Registered address	10 AV DE LA BAUXITE, ZI DE LA DELORME, 13015 MARSEILLE

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.

SCREENING

Sanctions match

UA_NSDC

P R INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

Avenir

P R INVEST Gérant et associé indéfiniment responsable

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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