

SCI SAINT PHILIBERT

DISSOLVED

France · 384988861

SUMMARY

SCI SAINT PHILIBERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €145k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	384988861
KYBE ID	FR-384988861
Legal form	6540
Incorporated	1992-04-13
Status	dissolved
Share capital	€145k
Registered address	2 RUE DE SAINT-PHILIBERT, 29910 TREGUNC

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

OWNERSHIP & PEOPLE

PIERRE OUEST Autre

ANNE-CATHERINE NICOLAS Gérant et associé indéfiniment responsable

PATRICK PHILIPPE HEBERT 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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