

SCI THEMIS PARC ACTIV FILATURE MUNSTER

DISSOLVED

France · 385107313

SUMMARY

SCI THEMIS PARC ACTIV FILATURE MUNSTER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	385107313
KYBE ID	FR-385107313
Legal form	6541
Incorporated	1992-05-13
Status	dissolved
Share capital	€762
Registered address	16 RUE DE CHERBOURG, 67100 STRASBOURG

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 4 companies

OWNERSHIP & PEOPLE

LUCIEN JEAN JACQUES RAGGI 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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