

SCI AUGUSTINS

DISSOLVED

France · 388138513

SUMMARY

SCI AUGUSTINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €305k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	388138513
KYBE ID	FR-388138513
Legal form	6540
Incorporated	1992-07-22
Status	dissolved
Share capital	€305k
Registered address	41 QUAI DES GRANDS AUGUSTINS, 75006 PARIS

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

MARTIN LOTHAIRE JGERARD 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.
© KYBE · Generated 2026-08-15 · www.kybe.io