

SOC D INVESTISSEMENT DU CENTRE DISSOLVED

France · 388714107

SUMMARY

SOC D INVESTISSEMENT DU CENTRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2023. It has share capital of €1.2m. It has 1 director / officer on record and 20 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	388714107
KYBE ID	FR-388714107
Legal form	6540
Incorporated	1992-10-01
Dissolved	2023-05-19
Status	dissolved
Share capital	€1.2m
Registered address	7 RUE DE BERTRY, 59980 MAUROIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AB HOLDING

A.C.T.E.S.

CAPRIM

C.D.M.

CENTINNOR

C.M. HOLDING

CONSTRUCTION METALLIQUE GOUZEAUCOURTOISE - CMG

FINAND IMMOBILIER

GAUDRY SERGE

GUISLAIN PATRIMOINE

HOLDING 2000

HOLDING GROUPE DE LA THIERACHE

JACANCO

LONDOLOZI

MIFLO HOLDING

mille holding

NESSIE

SOCIETE CIVILE D.B.F

TRANSINVEST

V L W

PHILIPPE DAUCHY Liquidateur

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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