

SCI COULOMMIERS

ACTIVE

France · 390077113

SUMMARY

SCI COULOMMIERS is an active Real-estate development company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €192. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	390077113
KYBE ID	FR-390077113
Legal form	6541
Incorporated	2001-09-18
Status	active
Share capital	€192
Registered address	31 B AV HENRI BARBUSSE, 92140 CLAMART

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 5 companies

OWNERSHIP & PEOPLE

Manuel DA MOTA DOMINGUES SOARES Directeur

Paulo PEREIRA CARREIRA Membre du directoire

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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