

SCI L'ARMANDINE

DISSOLVED

France · 390099513

SUMMARY

SCI L'ARMANDINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €549. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	390099513
KYBE ID	FR-390099513
Legal form	6540
Incorporated	1993-02-10
Status	dissolved
Share capital	€549
Registered address	5 RUE PIERRE MELLAREDE, 06100 NICE

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

ANNIE MARIE ANDREE BAGOT Administrateur

ALAIN GEORGES MARCEL BAGOT Dirigeant

ALINE FRANCOISE BLANC Dirigeant

ANDRE CLAUDE MAURICE BAGOT Dirigeant

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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