

SCI POSSESSOR

DISSOLVED

France · 390451649

SUMMARY

SCI POSSESSOR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2022. It has share capital of €132k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	390451649
KYBE ID	FR-390451649
Legal form	6540
Incorporated	1993-03-10
Dissolved	2022-06-30
Status	dissolved
Share capital	€132k
Registered address	42 BD GAMBETTA, 07200 AUBENAS

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

PIERRE DANIEL AUBERT 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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