

SCI A.S.I

DISSOLVED

France · 390877512

SUMMARY

SCI A.S.I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	390877512
KYBE ID	FR-390877512
Legal form	6540
Incorporated	1993-04-27
Status	dissolved
Share capital	€2k
Registered address	2 BD JEAN MOULIN, 44100 NANTES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

OFACSCI A.S.I matches **I&S HOLDING COMPANY, S.A.** · SDNTK

OWNERSHIP & PEOPLE

CARTHAGO INVEST Gérant et associé indéfiniment responsable

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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