

SCI SYLOGBAT DISSOLVED

France · 391322799

SUMMARY

SCI SYLOGBAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €305. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	391322799
KYBE ID	FR-391322799
Legal form	6540
Incorporated	1993-06-08
Status	dissolved
Share capital	€305
Registered address	3 RUE DE LA POULAILLERIE, 69002 LYON

RISK ASSESSMENT

22_{/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

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIERRY BARRIOL Gérant

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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