

SCI DE LABEL

DISSOLVED

France · 392374039

SUMMARY

SCI DE LABEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €168k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	392374039
KYBE ID	FR-392374039
Legal form	6540
Incorporated	2016-07-25
Status	dissolved
Share capital	€168k
Registered address	150 AV DU MONT, 01700 BEYNOST

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

CATHERINE IRMA MARIE PERU Directeur

PATRICK JEAN FRANCOIS LUQUET Directeur

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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