

SCI CHARLES SIMON DISSOLVED

France · 393728811

SUMMARY

SCI CHARLES SIMON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	393728811
KYBE ID	FR-393728811
Legal form	6540
Incorporated	1994-01-19
Status	dissolved
Share capital	€762
Registered address	170 RUE MARECHAL LECLERC, 69390 CHARLY

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 6 companies

OWNERSHIP & PEOPLE

GERARD SIMEONE 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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