

SCI BASSY

DISSOLVED

France · 394229785

SUMMARY

SCI BASSY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €56k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	394229785
KYBE ID	FR-394229785
Legal form	6540
Incorporated	1994-03-02
Status	dissolved
Share capital	€56k
Registered address	43 BD DU DOCTEUR COBLD, 69200 VENISSIEUX

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

JEAN-CLAUDE BASSY Autre

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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