

SCI LES GEMEAUX

DISSOLVED

France · 394596894

SUMMARY

SCI LES GEMEAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2019. It has share capital of €66k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	394596894
KYBE ID	FR-394596894
Legal form	6540
Incorporated	1994-04-06
Dissolved	2019-04-30
Status	dissolved
Share capital	€66k
Registered address	32 RUE MICHEL DUPEUBLE, 32 Rue Dupeuble, 69100 VILLEURBANNE

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 NAACKE Autre

BERNARDETTE BULLY Liquidateur

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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