

SCI CUSPIDE

DISSOLVED

France · 395079080

SUMMARY

SCI CUSPIDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €274k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	395079080
KYBE ID	FR-395079080
Legal form	6540
Incorporated	1994-05-26
Status	dissolved
Share capital	€274k
Registered address	147 RUE DES DEPORTES, 44230 SAINT-SEBASTIEN-SUR-LOIRE

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 4 companies

OWNERSHIP & PEOPLE

HERVE ALBERT LE GLOAHEC Président

HERVE JEAN CONSTANT CHATAIGNER Président

LUC MARCEL GUERIN 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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