

SCI DU 16 GRANDE RUE DISSOLVED

France · 395121403

SUMMARY

SCI DU 16 GRANDE RUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	395121403
KYBE ID	FR-395121403
Legal form	6540
Incorporated	1994-05-09
Dissolved	2020-09-10
Status	dissolved
Share capital	€2k
Registered address	20 AV CORNEILLE, 93220 GAGNY

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 7 companies

OWNERSHIP & PEOPLE

PLUVINAGE JEROME Gérant

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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