

SCI CAM

DISSOLVED

France · 395344419

SUMMARY

SCI CAM 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 €30k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	395344419
KYBE ID	FR-395344419
Legal form	6540
Incorporated	1994-06-10
Dissolved	2020-09-10
Status	dissolved
Share capital	€30k
Registered address	ZA DU CRUET, 73420 DRUMETTAZ-CLARAFOND

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

CELINE KEMPF

LUIS ANTUNES DOS SANTOS 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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