

SCI WEPPE IMMOBILIER

DISSOLVED

France · 397496639

SUMMARY

SCI WEPPE IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €762. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	397496639
KYBE ID	FR-397496639
Legal form	6540
Incorporated	1994-06-21
Status	dissolved
Share capital	€762
Registered address	308 RUE MARCEL SEMBAT, 59184 SAINGHIN-EN-WEPPE

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

MARIE-FRANCOISE PANTE Président

PASCAL DEWET 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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