

SCI LA ROSERAIE DISSOLVED

France · 399187293

SUMMARY

SCI LA ROSERAIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €1.1m. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	399187293
KYBE ID	FR-399187293
Legal form	6540
Incorporated	1994-12-20
Status	dissolved
Share capital	€1.1m
Registered address	9 RUE HENRI MOINE, 03310 NERIS-LES-BAINS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE DIF Directeur

ARLETTE DIF Dirigeant

BAPTISTE DIF Dirigeant

JULIETTE DIF Dirigeant

MICHEL DIF Dirigeant

RAPHAELLE DIF Dirigeant

