

SUD LIVE

DISSOLVED

France · 399226737

SUMMARY

SUD LIVE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	399226737
KYBE ID	FR-399226737
Legal form	6540
Incorporated	1994-12-19
Dissolved	2023-04-05
Status	dissolved
Share capital	€2k
Registered address	COMBEFOSSE, 19500 JUGEALS-NAZARETH

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

JC2M DEVELOPPEMENT

MIREILLE MASSALVE

JEAN CLAUDE MARCEL FILHOL 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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