

# SCI DU 18 RUE WILLY BLUMENTHAL DISSOLVED

France · 399631639

## SUMMARY

SCI DU 18 RUE WILLY BLUMENTHAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 399631639                                   |
| KYBE ID            | FR-399631639                                |
| Legal form         | 6540                                        |
| Incorporated       | 1995-01-24                                  |
| Dissolved          | 2025-01-21                                  |
| Status             | dissolved                                   |
| Share capital      | €2k                                         |
| Registered address | 18 RUE WILLY BLUMENTHAL, 78160 MARLY-LE-ROI |

## 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

PERZO CHRISTELLE 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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