

# SCI ROCHEFORT DEVELOPPEMENT DISSOLVED

France · 399730373

## SUMMARY

SCI ROCHEFORT DEVELOPPEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €152. It has 1 director / officer on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 399730373                     |
| KYBE ID            | FR-399730373                  |
| Legal form         | 6540                          |
| Incorporated       | 1995-01-25                    |
| Status             | dissolved                     |
| Share capital      | €152                          |
| Registered address | 11 B RUE POUSSIN, 75016 PARIS |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 23 companies

## OWNERSHIP & PEOPLE

ABRAHAM ALBERT MOYAL Gérant

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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