

SCI 37 AVENUE RAPP 75007PARIS

DISSOLVED

France · 399921634

SUMMARY

SCI 37 AVENUE RAPP 75007PARIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It reports 1 employees, has share capital of €15k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	399921634
KYBE ID	FR-399921634
Legal form	6540
Incorporated	1995-02-13
Status	dissolved
Share capital	€15k
Employees	1
Registered address	1 AV de la Libération, 63000 Clermont-Ferrand

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 25 companies

OWNERSHIP & PEOPLE

CACF PARTICIPATIONS REGIONALES

CAISSE REGIONALE DE CREDIT AGRICOLE MUTUEL CENTRE FRANCE Gérant et associé indéfiniment responsable

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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