

SCI HORTUS

DISSOLVED

France · 401302575

SUMMARY

SCI HORTUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €88k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	401302575
KYBE ID	FR-401302575
Legal form	6540
Incorporated	1995-06-19
Status	dissolved
Share capital	€88k
Registered address	155 RUE LAFAYETTE, 38200 VIENNE

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

FLORENCE TUPIN Président

JEROME RUBENACH 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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