

SCI HALIFAX

DISSOLVED

France · 401920038

SUMMARY

SCI HALIFAX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €122k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	401920038
KYBE ID	FR-401920038
Legal form	6540
Incorporated	1995-07-31
Status	dissolved
Share capital	€122k
Registered address	12 A RUE CLEMENCEAU, 68700 CERNAY

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

ESTHER MARIE MATHILDE HASENBOEHLER Autre

MARIE CATHERINE SOLTNER 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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