

SCI SAINTE ADRESSE DISSOLVED

France · 402007199

SUMMARY

SCI SAINTE ADRESSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	402007199
KYBE ID	FR-402007199
Legal form	6540
Incorporated	1995-08-22
Dissolved	2021-01-07
Status	dissolved
Share capital	€3k
Registered address	11 RUE DU PONT 5, 76600 LE HAVRE

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 42 companies

OWNERSHIP & PEOPLE

ALAIN MICHEL DETRY Administrateur

COMPAGNIE FLUVIALE DE TRANSPORT Dirigeant

SOGESTRAN Dirigeant

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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