

SCI DU 33 RUE THIERS DISSOLVED

France · 402116479

SUMMARY

SCI DU 33 RUE THIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	402116479
KYBE ID	FR-402116479
Legal form	6540
Incorporated	1995-09-14
Dissolved	2023-06-06
Status	dissolved
Share capital	€2k
Registered address	14 BD LUNDY, 51100 REIMS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DENIS MEYER 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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