

SCI VIOLETAS

DISSOLVED

France · 402592513

SUMMARY

SCI VIOLETAS 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 €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	402592513
KYBE ID	FR-402592513
Legal form	6540
Incorporated	1995-11-07
Dissolved	2023-07-18
Status	dissolved
Share capital	€152
Registered address	12 B RUE CHARLES BAUDELAIRE, QUARTIER FRANCAIS, 97441 SAINTE-SUZANNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

FREDERIC ANDRE BIZET Président

JEAN LUC BOUSSION 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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