

SCI DU CONFLUENT DE LA SEINE ET L'YONNE

DISSOLVED

France · 402976708

SUMMARY

SCI DU CONFLUENT DE LA SEINE ET L'YONNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	402976708
KYBE ID	FR-402976708
Legal form	6540
Incorporated	1995-12-04
Status	dissolved
Share capital	€305
Registered address	3 GRANDE RUE, 77940 ESMANS

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 8 companies

OWNERSHIP & PEOPLE

ALEXANDRINA DOS SANTOS Directeur

FREDERIC TIMBERT Membre du directoire