

# SCI DU 27 BD D'ATHENES

DISSOLVED

France · 403052608

## SUMMARY

SCI DU 27 BD D'ATHENES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €18k. It has 8 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 403052608                      |
| KYBE ID            | FR-403052608                   |
| Legal form         | 6540                           |
| Incorporated       | 2002-10-25                     |
| Status             | dissolved                      |
| Share capital      | €18k                           |
| Registered address | 23 CRS GOUFFE, 13006 MARSEILLE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CHARLENE DUCHESNE Directeur

THIERRY HELBERT Directeur

XAVIER LAGRANGE Directeur

CECILE JULIEN Dirigeant

MARIE-PIERRE PINGANNAUD Dirigeant

NICOLAS BARRIERE Dirigeant

VINCENT VALANTIN Dirigeant

MAXIME PALAZZO Membre du directoire

