

SCI X.O. DISSOLVED

France · 403084809

SUMMARY

SCI X.O. is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2008. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	403084809
KYBE ID	FR-403084809
Legal form	6541
Incorporated	1996-01-05
Dissolved	2008-12-31
Status	dissolved
Share capital	€2k
Registered address	41 RUE BAUTAIN, 67000 STRASBOURG

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 6 companies

OWNERSHIP & PEOPLE

DANIEL GOLDER Administrateur

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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