

SCI ESTRAL

DISSOLVED

France · 404878423

SUMMARY

SCI ESTRAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2020. It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	404878423
KYBE ID	FR-404878423
Legal form	6540
Incorporated	1996-04-19
Dissolved	2020-12-18
Status	dissolved
Share capital	€9k
Registered address	49 BD COMMANDANT CHARCOT, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SIENNE JEAN ANDRE 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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