

SCI DIERSTEIN

DISSOLVED

France · 408423713

SUMMARY

SCI DIERSTEIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2022. It has share capital of €420k.

IDENTITY

Jurisdiction	France
Registration no.	408423713
KYBE ID	FR-408423713
Legal form	6540
Incorporated	1996-09-24
Dissolved	2022-11-03
Status	dissolved
Share capital	€420k
Registered address	32 RUE DU MARECHAL FOCH, 67113 BLAESHEIM

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

F.R. INVESTISSEMENTS Membre du directoire

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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