

SCI DU 16 DE LA RUE DU PETIT MUSC DISSOLVED

France · 409115482

SUMMARY

SCI DU 16 DE LA RUE DU PETIT MUSC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €23k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	409115482
KYBE ID	FR-409115482
Legal form	6540
Incorporated	1996-09-26
Status	dissolved
Share capital	€23k
Registered address	16 RUE DU PETIT MUSC, 75004 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 25 companies

OWNERSHIP & PEOPLE

PHAN THERESE EPOUSE NGUYEN VAN KY Président

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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