

SCI DENTS

DISSOLVED

France · 409238540

SUMMARY

SCI DENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €198k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409238540
KYBE ID	FR-409238540
Legal form	6540
Incorporated	1996-10-07
Status	dissolved
Share capital	€198k
Registered address	67 RTE DE VERSAILLES, 78114 MAGNY-LES-HAMEAUX

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

CORINNE HELENE CHEVALIER Directeur

LUIS REGO Directeur

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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