

ESCOFFIER INVESTISSEMENT DISSOLVED

France · 410052765

SUMMARY

ESCOFFIER INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €214k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410052765
KYBE ID	FR-410052765
Legal form	6540
Incorporated	1996-12-03
Status	dissolved
Share capital	€214k
Registered address	LE BOURG, 69420 LONGES

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 5 companies

OWNERSHIP & PEOPLE

JOCELYNE ESCOFFIER Dirigeant

MARTINE ESCOFFIER Dirigeant

PASCAL ESCOFFIER Dirigeant

GABRIEL ESCOFFIER 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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