

# SCI FIRENZE

DISSOLVED

France · 410069462

## SUMMARY

SCI FIRENZE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2020. It has share capital of €58k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 410069462                                     |
| KYBE ID            | FR-410069462                                  |
| Legal form         | 6540                                          |
| Incorporated       | 1996-12-04                                    |
| Dissolved          | 2020-12-03                                    |
| Status             | dissolved                                     |
| Share capital      | €58k                                          |
| Registered address | CHE DU BOIS DES DEMOISELLES, 83300 DRAGUIGNAN |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 22 companies

### Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ALAIN JEAN-PAUL BELDA Administrateur

ERIC JEAN-CHARLES FABRE Membre du directoire

