

# SCI SAINT-AUGUSTIN DISSOLVED

France · 410231625

## SUMMARY

SCI SAINT-AUGUSTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €74k. It has 10 directors / officers on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 410231625                   |
| KYBE ID            | FR-410231625                |
| Legal form         | 6540                        |
| Incorporated       | 2003-02-14                  |
| Status             | dissolved                   |
| Share capital      | €74k                        |
| Registered address | 13 RUE TRONCHET, 69006 LYON |

## 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 39 companies

### Business fragmentation

**+16**

A director is shared across 27 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

AGATHE ALEXANDRA MARIE PRENOT AutreALICE CHARLOTTE VALENTINE CABON AutreDOMINIQUE LACROIX AutreELOISE JOSEPHINE MARIE PRENOT AutreJULIETTE JEANNE MARIE PRENOT AutreLAURENE ANNICK DOMINIQUE CABON Autre

|                            |        |
|----------------------------|--------|
| MARIE PRENOT               | Autre  |
| MAXIME JEAN-FRANCOIS CABON | Autre  |
| MARIE LUDIVINE PRENOT      | Gérant |
| NICOLAS PRENOT             | Gérant |

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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