

SCI BERLIOZ

DISSOLVED

France · 410264758

SUMMARY

SCI BERLIOZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €107k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	410264758
KYBE ID	FR-410264758
Legal form	6540
Incorporated	1996-12-17
Status	dissolved
Share capital	€107k
Registered address	ALL DU BEAUJOLAIS, ZAC DE MONTFRAY, 01480 FAREINS

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 6 companies

OWNERSHIP & PEOPLE

FELISBERTO DA CONCEICAO

DOMINIQUE ANDREE RABUS Gérant et associé indéfiniment responsable

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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