

SCI DU 10 RUE CROIX BLANCHE DISSOLVED

France · 410568968

SUMMARY

SCI DU 10 RUE CROIX BLANCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410568968
KYBE ID	FR-410568968
Legal form	6540
Incorporated	1997-01-21
Status	dissolved
Share capital	€2k
Registered address	10 RUE DE LA CROIX BLANCHE, 81000 ALBI

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-JACQUES SAVENIER Directeur

ANNE-SOPHIE CATHERINE ELISABETH SAVENIER Dirigeant

VALERIE PAULINE ANNE-SOPHIE SAVENIER Dirigeant

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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