

SCI 3.5.7. DISSOLVED

France · 411218613

SUMMARY

SCI 3.5.7. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €46k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	411218613
KYBE ID	FR-411218613
Legal form	6540
Incorporated	1997-03-03
Status	dissolved
Share capital	€46k
Registered address	4 B RUE LOUISE MICHEL, 59410 ANZIN

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 4 companies

OWNERSHIP & PEOPLE

MAGALI ROMEO Membre du directoire

MARIE Simunic Membre du directoire

MARYSE PAULA ROMEO Membre du directoire

OLIVIA Simunic Membre du directoire

IVAN Simunic 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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