

SCI BARACCA

DISSOLVED

France · 412017907

SUMMARY

SCI BARACCA 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 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	412017907
KYBE ID	FR-412017907
Legal form	6540
Incorporated	1997-05-16
Status	dissolved
Share capital	€2k
Registered address	10 RUE ARISTIDE BRIAND, 85360 LA TRANCHE-SUR-MER

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Alexandra Yvette Dominique Belot

Basile François Paul DE DENESVRE DE DOME CY

Oscar Michel Vincent DE DENESVRE DE DOME CY

Erik Aymar Pierre François DE DENESVRE DE DOME CY 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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