

CANDY

DISSOLVED

France · 412396608

SUMMARY

CANDY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €102k. It has 1 director / officer on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	412396608
KYBE ID	FR-412396608
Legal form	6540
Incorporated	1997-05-29
Status	dissolved
Share capital	€102k
Registered address	5 RUE JEAN MONNET, 95880 ENGHIEU-LES-BAINS

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 75 companies

OWNERSHIP & PEOPLE

PHILIPPE SERGE LAMY 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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