

SCI DES RONDS POINTS DISSOLVED

France · 412612160

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	412612160
KYBE ID	FR-412612160
Legal form	6540
Incorporated	1997-06-20
Status	dissolved
Share capital	€10k
Registered address	200 RUE DES CHANTIERS DU BEAUJOLAIS, 69400 LIMAS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DELPHINE ROSAN Autre

RICHARD DEPAGNEUX Autre

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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