

SCI LES CEDRES

DISSOLVED

France · 414565366

SUMMARY

SCI LES CEDRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	414565366
KYBE ID	FR-414565366
Legal form	6540
Incorporated	1997-11-20
Status	dissolved
Share capital	€15k
Registered address	28 AV GENERAL DE GAULLE, 69410 CHAMPAGNE-AU-MONT-D'OR

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN GHOUSOUB Dirigeant

MOBILI INVEST 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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