

SCI PROVINCE

DISSOLVED

France · 414566331

SUMMARY

SCI PROVINCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	414566331
KYBE ID	FR-414566331
Legal form	6540
Incorporated	2002-03-13
Status	dissolved
Share capital	€1k
Registered address	2 RUE DU DOCTEUR SCHWEITZER, 57130 ARS-SUR-MOSELLE

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 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COOPERL ARC ATLANTIQUE	Membre du directoire
HOLDING LEVY	Membre du directoire
EMMANUEL COMMAULT	Président
FABRICE LEVY	Président
PASCAL LEVY	Président

