

SCI DESIREE

DISSOLVED

France · 414856468

SUMMARY

SCI DESIREE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €361k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	414856468
KYBE ID	FR-414856468
Legal form	6540
Incorporated	1997-12-23
Status	dissolved
Share capital	€361k
Registered address	7 BD DE STRASBOURG, ARRAS, 62000 ARRAS

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE BOULOIS Président