

SCI ESPACE DEV DISSOLVED

France · 419780713

SUMMARY

SCI ESPACE DEV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €190k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419780713
KYBE ID	FR-419780713
Legal form	6540
Incorporated	1998-08-05
Status	dissolved
Share capital	€190k
Registered address	16 RUE DE CHARRUA, 86180 BUXEROLLES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DOMINIQUE BERNARD MARIE ACQUIER Directeur

BETTINA COUTAUD Dirigeant

DIANE ACQUIER Dirigeant

SARA ACQUIER 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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