

SCI PHIPA

DISSOLVED

France · 420557472

SUMMARY

SCI PHIPA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	420557472
KYBE ID	FR-420557472
Legal form	6540
Incorporated	1998-10-19
Dissolved	2024-07-25
Status	dissolved
Share capital	€2k
Registered address	11 RUE OLLIVIER BEAUREGARD, 91380 CHILLY-MAZARIN

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

PASCAL ERIC TUFFERY Gérant

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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