

SOCIETE FINANCIERE ET IMMOBILIERE COSTICH

DISSOLVED

France · 421616715

SUMMARY

SOCIETE FINANCIERE ET IMMOBILIERE COSTICH is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	421616715
KYBE ID	FR-421616715
Legal form	5499
Incorporated	1999-01-26
Dissolved	2023-08-31
Status	dissolved
Share capital	€8k
Registered address	93 BD DE SCARPONE, 54000 NANCY

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

MICHEL PIERRE COSTITCH 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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