

SCI CALIFORNIA 99

DISSOLVED

France · 421962903

SUMMARY

SCI CALIFORNIA 99 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421962903
KYBE ID	FR-421962903
Legal form	6540
Incorporated	1999-02-25
Status	dissolved
Share capital	€152
Registered address	2 IMP Boudeville, Immeuble Aurélien 2, 31100 Toulouse

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 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

MID'INVEST matches **M Invest** · 116/2023

Sanctions match

UA_NSDC

MID'INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

MID'INVEST Autre

PATRICK VIDAILLAC 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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