

SCI EMI

DISSOLVED

France · 423052919

SUMMARY

SCI EMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It reports 1 employees, has share capital of €163k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423052919
KYBE ID	FR-423052919
Legal form	6540
Incorporated	2004-11-19
Status	dissolved
Share capital	€163k
Employees	1
Registered address	41 ALL DU MOLE, 74800 AMANCY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

BONZAÏ Autre

GLADYS CLANET 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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