

SCI CENTER TOWN DISSOLVED

France · 423914613

SUMMARY

SCI CENTER TOWN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2021. It has share capital of €87k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423914613
KYBE ID	FR-423914613
Legal form	6540
Incorporated	1999-08-09
Dissolved	2021-06-01
Status	dissolved
Share capital	€87k
Registered address	2 RUE DU NORD, 59100 ROUBAIX

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 26 companies

+6

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

MARIE-CATHERINE DUTERTE Président

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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