

SCI SE 4

DISSOLVED

France · 423934629

SUMMARY

SCI SE 4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €114k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	423934629
KYBE ID	FR-423934629
Legal form	6540
Incorporated	1999-09-15
Status	dissolved
Share capital	€114k
Registered address	11 RUE SAINTE-ELISABETH, 67000 STRASBOURG

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 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JENS WEBER Directeur

JENS BEYRICH Membre du directoire

ORLA CONNOLLY Membre du directoire

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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