

SCI SETHI

DISSOLVED

France · 424898021

SUMMARY

SCI SETHI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €30k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	424898021
KYBE ID	FR-424898021
Legal form	6540
Incorporated	1999-11-03
Status	dissolved
Share capital	€30k
Registered address	27 RUE ARSON, C/O CABINET CORDIER, 06300 NICE

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 5 companies

OWNERSHIP & PEOPLE

REGINE GISELE RENEE MONTERRAT Directeur

PATRICK ANTOINE BAPTISTE FERRER Dirigeant

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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