

SCI WOLFOWICZ

ACTIVE

France · 428028310

SUMMARY

SCI WOLFOWICZ is an active Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €21k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	428028310
KYBE ID	FR-428028310
Legal form	6540
Incorporated	2002-10-31
Status	active
Share capital	€21k
Registered address	15 RUE du Leomont, 54600 Villers-lès-Nancy

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANIELE NORA DEROSI Directeur

FRANCOISE NORA WOLFOWICZ Directeur

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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