

# SCI LA PROMENADE DISSOLVED

France · 432220507

## SUMMARY

SCI LA PROMENADE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €15k. It has 1 director / officer on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 432220507                             |
| KYBE ID            | FR-432220507                          |
| Legal form         | 6540                                  |
| Incorporated       | 2000-07-10                            |
| Status             | dissolved                             |
| Share capital      | €15k                                  |
| Registered address | 17 RUE JEAN MONNET, 68920 WINTZENHEIM |

## 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

**+6**

Address shared by 27 companies

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ROLAND MUNIER 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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