

SCI COLBERT 2000

DISSOLVED

France · 432557601

SUMMARY

SCI COLBERT 2000 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2024. It has share capital of €160. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	432557601
KYBE ID	FR-432557601
Legal form	6540
Incorporated	2000-08-02
Dissolved	2024-06-28
Status	dissolved
Share capital	€160
Registered address	72 RUE DE LA REPUBLIQUE, 17300 ROCHEFORT

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES JOSEPH SERGE AERTS Liquidateur

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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