

SCI IMMO SUFFREN

DISSOLVED

France · 433364817

SUMMARY

SCI IMMO SUFFREN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	433364817
KYBE ID	FR-433364817
Legal form	6540
Incorporated	2000-10-25
Status	dissolved
Share capital	€9k
Registered address	40 RUE Gambetta, 83990 Saint-Tropez

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDIO LOCATELLI Gérant et associé indéfiniment responsable

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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