

ESPACE EUROFI

DISSOLVED

France · 433551454

SUMMARY

ESPACE EUROFI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2022. It has share capital of €747k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	433551454
KYBE ID	FR-433551454
Legal form	6540
Incorporated	2000-12-14
Dissolved	2022-05-02
Status	dissolved
Share capital	€747k
Registered address	27 RUE DU BUTOR, 97400 SAINT-DENIS

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN PHILIPPE LUCAS 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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