

SCI 16E AVENUE

DISSOLVED

France · 433794591

SUMMARY

SCI 16E AVENUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	433794591
KYBE ID	FR-433794591
Legal form	6540
Incorporated	2000-12-12
Status	dissolved
Share capital	€3k
Registered address	1 PL MAURICE LOUPIAS, 24100 BERGERAC

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

PIERRE SERGE GUILLAUME Président

THEOPHILE SERGE GUILLAUME Président

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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