

SCI L'EUROPEEN II

DISSOLVED

France · 434627543

SUMMARY

SCI L'EUROPEEN II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	434627543
KYBE ID	FR-434627543
Legal form	6540
Incorporated	2001-02-15
Status	dissolved
Share capital	€5k
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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROLAND MARCEL 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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