

# SCI LA CROIX DU SUD DISSOLVED

France · 434789913

## SUMMARY

SCI LA CROIX DU SUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €100. It has 1 director / officer on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 434789913                    |
| KYBE ID            | FR-434789913                 |
| Legal form         | 6540                         |
| Incorporated       | 2001-02-01                   |
| Status             | dissolved                    |
| Share capital      | €100                         |
| Registered address | 15 RUE TRONCHET, 75008 PARIS |

## RISK ASSESSMENT

**13**<sub>/100</sub> 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

Address shared by 47 companies

**+6**

### Shared-director cluster

A director is shared across 4 companies

**+7**

## OWNERSHIP & PEOPLE

LUDOVIC CHRISTIAN CLAUDE GUERIN 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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