

SCI SAFIR - LE CLOS DES MARAICHERS DISSOLVED

France · 435006572

SUMMARY

SCI SAFIR - LE CLOS DES MARAICHERS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	435006572
KYBE ID	FR-435006572
Legal form	6541
Incorporated	2001-03-07
Dissolved	2006-10-19
Status	dissolved
Registered address	34 BD DE SEBASTOPOL, 75004 PARIS 4

RISK ASSESSMENT

6/100 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 23 companies

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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