

SCI AUBER 38

DISSOLVED

France · 437611684

SUMMARY

SCI AUBER 38 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	437611684
KYBE ID	FR-437611684
Legal form	6540
Incorporated	2001-03-26
Status	dissolved
Share capital	€2k
Registered address	1692 RTE DE NICE, 06790 ASPREMONT

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTINE CECILE ROGHI Directeur

LAURENT NICOLAS CASELLES Dirigeant

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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