

SCI SHENANDOAH DISSOLVED

France · 437695554

SUMMARY

SCI SHENANDOAH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €960. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	437695554
KYBE ID	FR-437695554
Legal form	6540
Incorporated	2001-07-03
Status	dissolved
Share capital	€960
Registered address	2 ALL DE LA ROBERTSAU, 67000 STRASBOURG

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 30 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE CATHERINE WOLFRAM Gérant et associé indéfiniment responsable

ERIC GOETZMANN Gérant et associé indéfiniment responsable

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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