

SCI PROVILLE

DISSOLVED

France · 437716632

SUMMARY

SCI PROVILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	437716632
KYBE ID	FR-437716632
Legal form	6540
Incorporated	2001-04-25
Dissolved	2012-08-27
Status	dissolved
Registered address	96 RUE DE BRUXELLES, 59540 CAUDRY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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