

SCI ACONCAGUA

DISSOLVED

France · 438327850

SUMMARY

SCI ACONCAGUA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €346k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	438327850
KYBE ID	FR-438327850
Legal form	6540
Incorporated	2001-06-28
Status	dissolved
Share capital	€346k
Registered address	5 VLA ALEXANDRINE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

13_{/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 25 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

KARINE PALACIOS Gérant

MICHEL GASSIER Gérant

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.

© KYBE · Generated 2026-09-04 · www.kybe.io