

SCI DU 18 RUE DE LA PERCHE DISSOLVED

France · 439456039

SUMMARY

SCI DU 18 RUE DE LA PERCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439456039
KYBE ID	FR-439456039
Legal form	6540
Incorporated	2001-10-15
Status	dissolved
Share capital	€2k
Registered address	91 RUE DE L'EGALITE, 59940 ESTAIRES

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CORINNE CARPENTIER Président

STEPHANE GLORiant Président

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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