

SCI SIMRAD

DISSOLVED

France · 439780552

SUMMARY

SCI SIMRAD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €10k. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439780552
KYBE ID	FR-439780552
Legal form	6540
Incorporated	2001-11-12
Status	dissolved
Share capital	€10k
Registered address	28 B AV DES ANCIENS COMBATTANTS, 01000 BOURG-EN-BRESSE

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 27 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

GUILLAUME JOSEPH LOUIS Directeur

PASCAL EMILE WITMEYER Directeur

BERNARD LOUIS RENE ALLIMANT Membre du directoire

CATHERINE MARTHE FLECHET Membre du directoire

MICHAEL RIBAGNAC Membre du directoire

MUHANAD BAAS Membre du directoire

PIERRE-YVES RENE HENRY DESCHAMPS Membre du directoire

THOMAS DOMINIQUE VAN DORSSELAER Membre du directoire

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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