

COLIN 4C

DISSOLVED

France · 440025989

SUMMARY

COLIN 4C is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €282k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440025989
KYBE ID	FR-440025989
Legal form	6540
Incorporated	2001-12-05
Status	dissolved
Share capital	€282k
Registered address	19 RUE DU GENERAL APPERT, 75016 PARIS

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 37 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN CHRISTOPHE Colin Autre

ELIZABETH MARIA Sernaqué 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.

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