

SCI LOGISTIQUE 28

DISSOLVED

France · 440121911

SUMMARY

SCI LOGISTIQUE 28 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	440121911
KYBE ID	FR-440121911
Legal form	6540
Incorporated	2001-11-26
Dissolved	2006-10-31
Status	dissolved
Registered address	1 BD MARIUS VIVIER MERLE, TOUR SOCIETE SUISSE, 69003 LYON 3EME

RISK ASSESSMENT

20_{/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 49 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2001-11-26) — buffer-chain / grant-farm / cartel-field pattern

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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