

# SOCIETE CIVILE PARTICULIERE SUFFREN

DISSOLVED

France · 441809373

## SUMMARY

SOCIETE CIVILE PARTICULIERE SUFFREN is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2023. It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 441809373                                  |
| KYBE ID            | FR-441809373                               |
| Legal form         | 6599                                       |
| Incorporated       | 2002-04-24                                 |
| Dissolved          | 2023-03-06                                 |
| Status             | dissolved                                  |
| Share capital      | €2k                                        |
| Registered address | 14 RUE DES CAPUCINES, 06800 CAGNES-SUR-MER |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

CORINNE ELVIRE IRENE SCHIVO Gérant

GERARD GUY RENE SCHIVO 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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