

SCI DROUOT-LAFAYETTE

DISSOLVED

France · 442364691

SUMMARY

SCI DROUOT-LAFAYETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	442364691
KYBE ID	FR-442364691
Legal form	6540
Incorporated	2003-05-07
Status	dissolved
Share capital	€2k
Registered address	8 RUE DU QUATRE SEPTEMBRE, 75002 PARIS

RISK ASSESSMENT

25/100 ELEVATED 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 29 companies	
Shared-director cluster	+7
A director is shared across 4 companies	
Court-ordered liquidation	+12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-12	

OWNERSHIP & PEOPLE

GWENAELLE Monot	Autre
MICHEL Vassiliades	Autre

Court-ordered liquidation	2024-12-12 · Greffe du Tribunal Judiciaire de Paris
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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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