

SCI 125-129 AVENUE GABRIEL PERI DISSOLVED

France · 442593158

SUMMARY

SCI 125-129 AVENUE GABRIEL PERI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	442593158
KYBE ID	FR-442593158
Legal form	6540
Incorporated	2002-05-28
Dissolved	2006-12-15
Status	dissolved
Registered address	60 AV DU GENERAL LECLERC, 94700 MAISONS-ALFORT

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.

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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