

SCI LA SOURCE DISSOLVED

France · 443283023

SUMMARY

SCI LA SOURCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	443283023
KYBE ID	FR-443283023
Legal form	6540
Incorporated	2002-09-02
Status	dissolved
Share capital	€15k
Registered address	2 RUE NICOLAS APPERT, 75011 PARIS 11

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANSA Autre

NILVA PROPERTIES LIMITED Registre Cardiff 5423282 Autre

JOSEPH Marciano 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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