

SCI DE LA VILLA LA HAUT DISSOLVED

France · 443848916

SUMMARY

SCI DE LA VILLA LA HAUT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €600. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	443848916
KYBE ID	FR-443848916
Legal form	6540
Incorporated	2002-10-22
Status	dissolved
Share capital	€600
Registered address	4 RUE MARCELLIN BERTHELOT, 95530 LA FRETTE-SUR-SEINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

FRANCOIS ARMAND JOSEPH BACINELLO

LILIANE MARGUERITE MARIE BACINELLO Autre

CHRISTIAN ANTOINE JEAN BACINELLO Gérant et associé indéfiniment responsable

PATRICE BALCINELLO Gérant et associé indéfiniment responsable