

SCI DE LA PLACE CASIMIR PERIER ACTIVE

France · 443891882

SUMMARY

SCI DE LA PLACE CASIMIR PERIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €906. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	443891882
KYBE ID	FR-443891882
Legal form	6540
Incorporated	2002-10-21
Status	active
Share capital	€906
Registered address	10 RUE DE L'ISLE, 10000 TROYES

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

ASSOCIATION DIOCESAINE DE TROYES

SYNDICAT ECCLESIASTIQUE

UNIDOGEC

Richard LUKASZEWSKI 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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