

SCI ULURU

DISSOLVED

France · 444123632

SUMMARY

SCI ULURU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2023. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444123632
KYBE ID	FR-444123632
Legal form	6540
Incorporated	2002-11-05
Dissolved	2023-11-08
Status	dissolved
Share capital	€1k
Registered address	57 AV DE PARIS, 02200 SOISSONS

RISK ASSESSMENT

22/100

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.

Clustered address

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ANNE MARIE JEANNE YVETTE DUCLOS Autre

ANNICK ELISABETH HUSSON Autre

JACQUES CHRISTIAN ALBERT ROFFE Autre

JEAN-LUC DAUNIZEAU Autre

