

SCI DESIRANT

ACTIVE

France · 444152870

SUMMARY

SCI DESIRANT is an active Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	444152870
KYBE ID	FR-444152870
Legal form	6540
Incorporated	2002-11-18
Status	active
Share capital	€2k
Registered address	2 RUE du Commerce, 51350 Cormontreuil

RISK ASSESSMENT

6/100 **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

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

CHRISTINE ANDREE THERESE MAILLOT

JEROME ROGER JACQUES DESIRANT Gérant et associé indéfiniment responsable

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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