

SCI PHILAE

DISSOLVED

France · 444278915

SUMMARY

SCI PHILAE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €100. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	444278915
KYBE ID	FR-444278915
Legal form	6540
Incorporated	2002-11-29
Status	dissolved
Share capital	€100
Registered address	39 RTE DU PONT NEUF, 16400 LA COURONNE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GREENINVEST

DELPHINE ANNE-MARIE BARDE

LAURENT JEAN DENIS GUYON 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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