

SOCIETE CIVILE FAMILIALE PAUL D.MASSIMI

DISSOLVED

France · 444383517

SUMMARY

SOCIETE CIVILE FAMILIALE PAUL D.MASSIMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €111k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444383517
KYBE ID	FR-444383517
Legal form	6540
Incorporated	2002-10-24
Status	dissolved
Share capital	€111k
Registered address	12 PL PUVIS DE CHAVANNES, 69006 LYON

RISK ASSESSMENT

13_{/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 22 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

MARC PAUL MASSIMI AutrePHILIPPE ANDRE DOMINIQUE MASSIMI Autre

