

SCI SHEMA

DISSOLVED

France · 444778203

SUMMARY

SCI SHEMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €304k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444778203
KYBE ID	FR-444778203
Legal form	6540
Incorporated	2003-01-09
Status	dissolved
Share capital	€304k
Registered address	10 RUE LESAGE, 75020 PARIS

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

ANNA CLAIRE AGNES Buy Autre

HUGO ELIE ANDRE MAURICE Buy Autre

MATHILDE CLAUDINE ANDREE Buy Autre

SYLVIE MONIQUE GUILAINE Pedoussaut 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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