

SCI ENSOULEIADO DISSOLVED

France · 445113939

SUMMARY

SCI ENSOULEIADO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	445113939
KYBE ID	FR-445113939
Legal form	6540
Incorporated	2008-12-02
Status	dissolved
Share capital	€1k
Registered address	ANCIEN CHEMIN DE TOURVES, 83470 SAINT-MAXIMIN-LA-SAINTE-BAUME

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CHRISTIAN FARINELLA Directeur

SCI 258 Directeur

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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