

SCI SAINT GERMAIN

DISSOLVED

France · 445396294

SUMMARY

SCI SAINT GERMAIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	445396294
KYBE ID	FR-445396294
Legal form	6540
Incorporated	2003-02-20
Status	dissolved
Share capital	€1k
Registered address	129 BD GABRIEL PERI, 91170 VIRY-CHATILLON

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RACHID AHIL Directeur

CELINE YVONNE ELISE LEBAS DE LACOUR Dirigeant

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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