

SCI BAZIN

DISSOLVED

France · 447551706

SUMMARY

SCI BAZIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2022. It has share capital of €92k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	447551706
KYBE ID	FR-447551706
Legal form	6540
Incorporated	2003-03-04
Dissolved	2022-12-26
Status	dissolved
Share capital	€92k
Registered address	28 RUE FREDERIC FAYS, 69100 VILLEURBANNE

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

CHRISTOPHE ANTOINE BAZIN Autre

LAURENZIA VIOLA Autre

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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