

# SCI GARIBALDI

DISSOLVED

France · 448681239

## SUMMARY

SCI GARIBALDI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2017. It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 448681239                                    |
| KYBE ID            | FR-448681239                                 |
| Legal form         | 6540                                         |
| Incorporated       | 2003-05-20                                   |
| Dissolved          | 2017-11-24                                   |
| Status             | dissolved                                    |
| Share capital      | €2k                                          |
| Registered address | 30 RUE GARIBALDI, 93400 SAINT-OUEN-SUR-SEINE |

## 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 7 companies

## OWNERSHIP & PEOPLE

CLAUDIE KULAK Autre

ERIC MORELLE Liquidateur

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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