

SCI DU 361 AVENUE JOSEPH AMOUROUX

DISSOLVED

France · 448820340

SUMMARY

SCI DU 361 AVENUE JOSEPH AMOUROUX 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 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	448820340
KYBE ID	FR-448820340
Legal form	6540
Incorporated	2003-06-10
Status	dissolved
Share capital	€1k
Registered address	361 AV JOSEPH AMOUROUX, 47000 AGEN

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

BERNARD ALAIN GIOVANNONI

CECILE GIOVANNONI

LAURE GIOVANNONI

LEA GIOVANNONI

NICOLE DENISE HENRIETTE AUBARET Gérant et associé indéfiniment responsable

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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