

SCI VILLEFRANCHE RUE D'ANSE DISSOLVED

France · 449302413

SUMMARY

SCI VILLEFRANCHE RUE D'ANSE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2012. Signals for review: its registered address is shared by 289 companies.

IDENTITY

Jurisdiction	France
Registration no.	449302413
KYBE ID	FR-449302413
Legal form	6541
Incorporated	2003-06-17
Dissolved	2012-10-25
Status	dissolved
Registered address	5 AV LOUIS PLUQUET, 59100 ROUBAIX

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 289 companies — letterbox / formation-agent

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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