

SCI VILLA CARDINALE DISSOLVED

France · 449874841

SUMMARY

SCI VILLA CARDINALE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2012. It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	449874841
KYBE ID	FR-449874841
Legal form	6540
Incorporated	2003-10-06
Dissolved	2012-09-04
Status	dissolved
Share capital	€2k
Registered address	15 RUE EHRMANN, 67000 STRASBOURG

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.

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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