

SCI DU 96 RUE DES ECOLES DISSOLVED

France · 450920871

SUMMARY

SCI DU 96 RUE DES ECOLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2023. It has share capital of €300k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	450920871
KYBE ID	FR-450920871
Legal form	6540
Incorporated	2003-11-12
Dissolved	2023-09-26
Status	dissolved
Share capital	€300k
Registered address	96 RUE DES ECOLES, 59500 DOUAI

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

ERIC MONTREUIL 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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