

SCI SAN MARCO DISSOLVED

France · 451039721

SUMMARY

SCI SAN MARCO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €2k. It has 6 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	451039721
KYBE ID	FR-451039721
Legal form	6540
Incorporated	2003-12-02
Status	dissolved
Share capital	€2k
Registered address	11 RUE GENERAL FERRIE, 38100 GRENOBLE

RISK ASSESSMENT

19_{/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 registered address

Address shared by 55 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

DAJELNO Dirigeant

FLORENCE MARIE FABIENNE LAPIERRE Dirigeant

JEAN CHARLES BENACCHIO Dirigeant

LBS PROMOTION Dirigeant

NICOLAS BERNARD OLIVIER LAPIERRE Dirigeant

PATRICE ALAIN BENACCHIO Dirigeant

DANUNSIO ANTONIO BENACCHIO Président

PHILIPPE HENRI CLAUDE LAPIERRE Président

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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