

SCI INVESTIMMO

DISSOLVED

France · 451256705

SUMMARY

SCI INVESTIMMO is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €320k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451256705
KYBE ID	FR-451256705
Legal form	6599
Incorporated	2003-12-17
Status	dissolved
Share capital	€320k
Registered address	353 RUE LES CHAUMIERES DE FRONVAL, 76230 QUINCAMPOIX

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN REICHERT Directeur

CARINE CATHERINE REICHERT Membre du directoire

DENIS REICHERT Membre du directoire

MONIQUE IOVALONE Membre du directoire

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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