

SCI NEUFELD

DISSOLVED

France · 451531198

SUMMARY

SCI NEUFELD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	451531198
KYBE ID	FR-451531198
Legal form	6540
Incorporated	2004-02-05
Dissolved	2024-12-31
Status	dissolved
Share capital	€1k
Registered address	24 RUE DE LA CHAPELLE, 67203 OBERSCHAEFFOLSHEIM

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 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LOCAMO +

Daniel VEIBER Liquidateur