

SCI DU AFLOGAMA 73

DISSOLVED

France · 451962039

SUMMARY

SCI DU AFLOGAMA 73 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €750. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451962039
KYBE ID	FR-451962039
Legal form	6540
Incorporated	2004-01-18
Status	dissolved
Share capital	€750
Registered address	669 RTE DE LARRA, 31330 MERVILLE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GAELLE SIMON Dirigeant

MAGALI SIMON Dirigeant

STEPHANE CHASSIN Dirigeant

ALAIN PHILIPPE HENRI SIMON Président

FLORENCE AIDA MAURICETTE LANVIN Président

