

SCI RICOLAS

DISSOLVED

France · 452383656

SUMMARY

SCI RICOLAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €140. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	452383656
KYBE ID	FR-452383656
Legal form	6540
Incorporated	2004-03-01
Status	dissolved
Share capital	€140
Registered address	16 AV CARNOT, 30000 NIMES

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC GINOUX Président

NICOLAS GOUJON 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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