

SCI LES HIRONDELLES

DISSOLVED

France · 452688708

SUMMARY

SCI LES HIRONDELLES is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	452688708
KYBE ID	FR-452688708
Legal form	6599
Incorporated	2004-03-22
Status	dissolved
Share capital	€2k
Registered address	73310 SERRIERES-EN-CHAUTAGNE

RISK ASSESSMENT

12_{/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

+12

Address shared by 53 companies

OWNERSHIP & PEOPLE

DOMINIQUE SCIALPI Directeur

PASCAL FAUCONNET Directeur

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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