

SCI L C DISSOLVED

France · 452752421

SUMMARY

SCI L C is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	452752421
KYBE ID	FR-452752421
Legal form	6540
Incorporated	2004-03-15
Status	dissolved
Share capital	€1k
Registered address	56 RUE DES BLANCS MURS, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

28

/100 ELEVATED 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 13 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ESTELLE CHEN Directeur

CINDY LIANG Dirigeant

LAURA LIANG Dirigeant

WEI LIANG CHAO Dirigeant

