

SCI TAB

DISSOLVED

France · 453029415

SUMMARY

SCI TAB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	453029415
KYBE ID	FR-453029415
Legal form	6540
Incorporated	2004-04-07
Dissolved	2021-11-27
Status	dissolved
Share capital	€8k
Registered address	AV DES LOISIRS, 30190 MOUSSAC

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD AUGUSTIN Président