

SCI CALIFORNIE

DISSOLVED

France · 453038671

SUMMARY

SCI CALIFORNIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	453038671
KYBE ID	FR-453038671
Legal form	6540
Incorporated	2004-04-05
Dissolved	2004-09-22
Status	dissolved
Registered address	3 CRS MIRABEAU, 13700 MARIGNANE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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