

SCI 5

DISSOLVED

France · 453040529

SUMMARY

SCI 5 is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453040529
KYBE ID	FR-453040529
Legal form	6599
Incorporated	2004-04-09
Status	dissolved
Share capital	€3k
Registered address	42 AV CAP DE CROIX, 06100 NICE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CHANTAL MARINETTE GERALDE RIQUE Directeur

ISRAEL PATRICK ZIRAH Dirigeant

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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