

SCI SION GROUPE

DISSOLVED

France · 453935751

SUMMARY

SCI SION GROUPE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €260. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453935751
KYBE ID	FR-453935751
Legal form	6540
Incorporated	2004-06-10
Status	dissolved
Share capital	€260
Registered address	8 RUE VOLTA, 94140 ALFORTVILLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

STEVENS SION Directeur

ETHEL SULTANA SION Dirigeant

ILANA JUDITH SION Dirigeant

NOEMIE MICHELE MESSEOUDA SION 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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