

SCI COLVERT

DISSOLVED

France · 477729867

SUMMARY

SCI COLVERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	477729867
KYBE ID	FR-477729867
Legal form	6540
Incorporated	2004-07-07
Dissolved	2022-04-29
Status	dissolved
Share capital	€1k
Registered address	119 RUE BORDIER, 60150 LONGUEIL-ANNEL

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENGINEERING GESTION TRAVAUX POUR MAISONS INDIVIDUELLES - EN.GES.TRA.M.I.

DANIEL RENE LESTERLIN

BRUNO ROLAND GEORGES LESTERLIN Liquidateur

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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