

SCI PHASME

DISSOLVED

France · 477941967

SUMMARY

SCI PHASME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2019. It has share capital of €600. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	477941967
KYBE ID	FR-477941967
Legal form	6540
Incorporated	2004-07-16
Dissolved	2019-11-20
Status	dissolved
Share capital	€600
Registered address	1 RUE DE BERNIS, 30000 NIMES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LUCILE VANNIER Gérant

OLIVIER LARROQUE Gérant

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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