

SCI 10 CLOS DE LA FONTAINE DISSOLVED

France · 477963938

SUMMARY

SCI 10 CLOS DE LA FONTAINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	477963938
KYBE ID	FR-477963938
Legal form	6540
Incorporated	2004-07-30
Status	dissolved
Share capital	€2k
Registered address	33 RUE FOUCHER LEPELLETIER, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

13_{/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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

CAROLINE GOURIO Directeur

SYLVINE BERTOIA 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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