

SCI BOCANI

DISSOLVED

France · 477983654

SUMMARY

SCI BOCANI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €360k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	477983654
KYBE ID	FR-477983654
Legal form	6540
Incorporated	2004-07-26
Status	dissolved
Share capital	€360k
Registered address	RUE JEAN JAURES, 31440 MARIGNAC

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

ALAIN GUY NIVOT Gérant

PHILIPPE PIERRE CASAMITJANA Gérant

PHILIPPE RENE BOIS 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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