

SCI 150-152 RUE DU MENIL A ASNIERES DISSOLVED

France · 478657703

SUMMARY

SCI 150-152 RUE DU MENIL A ASNIERES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	478657703
KYBE ID	FR-478657703
Legal form	6541
Incorporated	2004-09-30
Dissolved	2009-12-30
Status	dissolved
Registered address	54 RUE DE DANTZIG, 75015 PARIS 15

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.

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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