

SCI SIAU

DISSOLVED

France · 478723513

SUMMARY

SCI SIAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	478723513
KYBE ID	FR-478723513
Legal form	6540
Incorporated	2004-09-22
Status	dissolved
Share capital	€500
Registered address	32 RUE DU PRESIDENT POINCARE, 55100 VERDUN

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

YANNICK JEANNEL Dirigeant

LUCIENNE MONIQUE KROMER Président

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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