

SCI CENTRES DE LOISIRS ACTIVE

France · 479202350

SUMMARY

SCI CENTRES DE LOISIRS is an active Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €399k.

IDENTITY

Jurisdiction	France
Registration no.	479202350
KYBE ID	FR-479202350
Legal form	6540
Incorporated	2004-09-20
Status	active
Share capital	€399k
Registered address	111 BD BRUNE, 75014 PARIS

RISK ASSESSMENT

20_{/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

+6

Address shared by 34 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2004-09-20) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

La Poste Autre

POSTE IMMO Gérant et associé indéfiniment responsable

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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