

SCI GIACOMINI

DISSOLVED

France · 479555443

SUMMARY

SCI GIACOMINI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €2k. It has 2 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	479555443
KYBE ID	FR-479555443
Legal form	6540
Incorporated	2004-11-18
Status	dissolved
Share capital	€2k
Registered address	40 CRS J B LANGLET, 51100 REIMS

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

AUDREY CHARLOTTE GIACOMINI

FABRICE OLIVIER GIACOMINI

JULIE LAURE GIACOMINI

SANDRA EMMANUELLE GIACOMINI

MARTINE ANDREE MARTEL Gérant

PIERRE PHILIPPE ANTOINE GIACOMINI 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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