

SCI BIG 93

DISSOLVED

France · 479602930

SUMMARY

SCI BIG 93 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479602930
KYBE ID	FR-479602930
Legal form	6541
Incorporated	2004-11-24
Status	dissolved
Share capital	€3k
Registered address	3 RUE PASTEUR, 93330 NEUILLY-SUR-MARNE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NATHALIE GERVAIS Autre

DIDIER LAURENT BILLARD 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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