

SCI DE LA RESIDENCE DISSOLVED

France · 479606188

SUMMARY

SCI DE LA RESIDENCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	479606188
KYBE ID	FR-479606188
Legal form	6540
Incorporated	2004-11-29
Status	dissolved
Share capital	€1k
Registered address	5 ALL DES ROSES, PARC DE LA RESIDENCE - LA PALMYRE, 17570 LES MATHES

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 8 companies

OWNERSHIP & PEOPLE

Evelyne LEFEVRE

DENIS GIBAUD 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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