

SCI A.P. THIERS

DISSOLVED

France · 479696189

SUMMARY

SCI A.P. THIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	479696189
KYBE ID	FR-479696189
Legal form	6540
Incorporated	2008-07-08
Status	dissolved
Share capital	€1k
Registered address	7 B BD DE LA REPUBLIQUE, Immeuble les 3 R, 58000 NEVERS

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

SOCIETE CIVILE IMMOBILIERE ALPHONSE DE POITIERS Autre

SCI JEAN DE BERRY 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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