

SCI NUMBER TWO

DISSOLVED

France · 479727364

SUMMARY

SCI NUMBER TWO is a dissolved Civil company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2024. It has share capital of €1.3m. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479727364
KYBE ID	FR-479727364
Legal form	6599
Incorporated	2004-12-02
Dissolved	2024-02-27
Status	dissolved
Share capital	€1.3m
Registered address	116 RUE DE LA TOUR, 75116 PARIS 16

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.

SCREENING

Sanctions match

EU_FSF

SOLANGE Sene matches **Solange** · HR

OWNERSHIP & PEOPLE

MARC WILLIAM Ganem Dirigeant

NATHALIE SOPHIE BERANGERE Séné-Billardon Dirigeant

PHILIPPE JEAN LOUIS Ganem Dirigeant

SOLANGE Sene Dirigeant

SYLVIE EVELYNE COLETTE Séné-Billardon Dirigeant

THIERRY MAURICE Ganem Dirigeant

VERONIQUE GERMAINE CHRISTIANE Séné-Billardon Dirigeant

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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