

SCI GRAND CAP

DISSOLVED

France · 480024421

SUMMARY

SCI GRAND CAP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €8.5m. It has 1 director / officer on record. Its 2023 accounts report revenue of €3.0m, equity of €13.9m, a loss of €117k.

IDENTITY

Jurisdiction	France
Registration no.	480024421
KYBE ID	FR-480024421
Legal form	6540
Incorporated	2006-09-12
Status	dissolved
Share capital	€8.5m
Registered address	71 BD DU GENERAL DE GAULLE, 06230 SAINT JEAN CAP FERRAT

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

OFAC

STT PROPERTIES LLC matches **SUN PROPERTIES LLC** · VENEZUELA-EO13850

Sanctions match

US_CSL

STT PROPERTIES LLC matches **SUN PROPERTIES LLC** · VENEZUELA-EO13850

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Sanctions match

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STT PROPERTIES LLC matches **SUN PROPERTIES LLC** · VENEZUELA-EO13850

Sanctions match

OFAC

STT PROPERTIES LLC matches **SARA PROPERTIES LIMITED** · SDGT

Sanctions match

OFAC

STT PROPERTIES LLC matches **SARA PROPERTIES LIMITED** · SDGT

OWNERSHIP & PEOPLE

STT PROPERTIES LLC Dirigeant

UNION HOTELIERE DU CAP Dirigeant

FRANCOIS-REGIS RAYMOND SIMON Président

STT PROPERTIES LLC Président

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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