

SCI HAUSSMANN PROJECT DISSOLVED

France · 481131985

SUMMARY

SCI HAUSSMANN PROJECT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €11k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	481131985
KYBE ID	FR-481131985
Legal form	6540
Incorporated	2005-03-02
Status	dissolved
Share capital	€11k
Registered address	136 BD HAUSSMANN, 75008 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD ALBERTI Directeur

FRANCK LE BAIL Dirigeant

GILONE CHOAIN Dirigeant

LAURENT GIORDANI Dirigeant

PHILIPPE VENARD Dirigeant

