

SCI SAINT AVE LE PARC DISSOLVED

France · 481693513

SUMMARY

SCI SAINT AVE LE PARC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2020. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	481693513
KYBE ID	FR-481693513
Legal form	6540
Incorporated	2005-04-05
Dissolved	2020-02-04
Status	dissolved
Share capital	€5k
Registered address	4 AV DU MARCHE, 44500 LA BAULE-ESCOUBLAC

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 4 companies

OWNERSHIP & PEOPLE

BRIGITTE MARIE-PIERRE MARCELLE CUTULI Membre du directoire

GERARD GUSTAVE ALAIN LEBEAU Membre du directoire

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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