

SUCCESSCI

DISSOLVED

France · 482838034

SUMMARY

SUCCESSCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €100k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482838034
KYBE ID	FR-482838034
Legal form	6540
Incorporated	2005-04-14
Status	dissolved
Share capital	€100k
Registered address	60 RUE DE CHEZY, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SUCCESSCI matches **SUCCESS** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

PATRICK LEMOINE Autre

PASCAL REBUFFE Gérant

