

SCI PLACE DES ETATS UNIS DISSOLVED

France · 483895173

SUMMARY

SCI PLACE DES ETATS UNIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	483895173
KYBE ID	FR-483895173
Legal form	6540
Incorporated	2005-09-01
Dissolved	2007-08-17
Status	dissolved
Registered address	7 PL DES ETATS UNIS, 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.

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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