

# SCI SEJI

DISSOLVED

France · 484421854

## SUMMARY

SCI SEJI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €70k. It has 1 director / officer on record and 3 shareholders. A court ordered its judicial liquidation in 2019.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | France                                                      |
| Registration no.   | 484421854                                                   |
| KYBE ID            | FR-484421854                                                |
| Legal form         | 6540                                                        |
| Incorporated       | 2005-09-29                                                  |
| Status             | dissolved                                                   |
| Share capital      | €70k                                                        |
| Registered address | 13 A BD GEORGES CLEMENCEAU, CENTRE HERMES, 83300 DRAGUIGNAN |

## RISK ASSESSMENT

**12**/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.

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-04

## OWNERSHIP & PEOPLE

|                                                                     |
|---------------------------------------------------------------------|
| JEROME JOSEPH DUMOULIN                                              |
| PHILIPPE BALMELLE                                                   |
| VIRGINIE CAROLE LABAISSE                                            |
| FREDERIQUE ESTHER ATHIAS Gérant et associé indéfiniment responsable |

## INSOLVENCY

|                           |                                                        |
|---------------------------|--------------------------------------------------------|
| Court-ordered liquidation | 2019-11-28 · TRIBUNAL DE GRANDE INSTANCE DE DRAGUIGNAN |
|---------------------------|--------------------------------------------------------|

