

C Y **DISSOLVED**

France · 484719117

SUMMARY

C Y is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	484719117
KYBE ID	FR-484719117
Legal form	6540
Incorporated	2005-10-21
Status	dissolved
Share capital	€1k
Registered address	78 AV DU PRESIDENT ROOSEVELT, 93360 NEUILLY-PLAISANCE

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.

Shared registered address**+12**

Address shared by 56 companies

OWNERSHIP & PEOPLE

PAULA VIDINHA CATIVO Autre

JOSE DOS SANTOS Gérant et associé indéfiniment responsable

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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