

# SCI HIPPOCAMPE

DISSOLVED

France · 488966805

## SUMMARY

SCI HIPPOCAMPE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 488966805                      |
| KYBE ID            | FR-488966805                   |
| Legal form         | 6540                           |
| Incorporated       | 2006-03-08                     |
| Status             | dissolved                      |
| Share capital      | €1k                            |
| Registered address | CHE DU MACCHIONE, 20200 BASTIA |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 20 companies

## OWNERSHIP & PEOPLE

DANIELLE MESSAOUD Autre

ALFRED JEAN BERNARD GHERARDI 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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