

# SCI ETCHECHUMIA DISSOLVED

France · 490366267

## SUMMARY

SCI ETCHECHUMIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2019. It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 490366267                       |
| KYBE ID            | FR-490366267                    |
| Legal form         | 6540                            |
| Incorporated       | 2006-04-13                      |
| Dissolved          | 2019-07-24                      |
| Status             | dissolved                       |
| Share capital      | €1k                             |
| Registered address | 5 RUE DE TILSITT, 75008 PARIS 8 |

## 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.

## OWNERSHIP & PEOPLE

ARIANE Ledoux Dirigeant

THIBAUT Rivier Dirigeant

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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