

SCI MICANIE

DISSOLVED

France · 492057708

SUMMARY

SCI MICANIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492057708
KYBE ID	FR-492057708
Legal form	6540
Incorporated	2009-06-02
Status	dissolved
Share capital	€2k
Registered address	ZA PIERRE LEVEE, AVENUE ANDRE MAUROIS, 24310 BRANTOME EN PERIGORD

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALBAN ANDRE JEAN-MARIE CORNIL DECLERCK Directeur

DAMIEN RENE LOUPPE Directeur

GUILLAUME ARNAUD ALLAIN Directeur

MICHAEL GONCALVES Directeur

STEPHANIE LEFEVRE Directeur

