

SCI 4EC

DISSOLVED

France · 493365613

SUMMARY

SCI 4EC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €120. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	493365613
KYBE ID	FR-493365613
Legal form	6540
Incorporated	2006-12-19
Status	dissolved
Share capital	€120
Registered address	85 AV CLEMENT ADER, ZONE CASTELNAU 2000, 34170 CASTELNAU-LE-LEZ

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS FLORES Directeur

B.C.J. DEVELOPPEMENT Dirigeant

CLAUDE GAUBERT Dirigeant

PHILIPPE FAGES Dirigeant

JACQUES FAGES Président

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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