

SCI ATAX

DISSOLVED

France · 494172513

SUMMARY

SCI ATAX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494172513
KYBE ID	FR-494172513
Legal form	6540
Incorporated	2007-02-19
Status	dissolved
Share capital	€10k
Registered address	12 RUE DU RIO, 34790 GRABELS

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

ALAIN SERGE AIME LOUIS BAVOUX Directeur

HERVE MICHEL PETITJEAN Dirigeant

JEAN LUC KHAFIF 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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