

SCI RESIDENCE VILLA DE GRIESHEIM DISSOLVED

France · 494896749

SUMMARY

SCI RESIDENCE VILLA DE GRIESHEIM is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2023. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	494896749
KYBE ID	FR-494896749
Legal form	6541
Incorporated	2007-04-30
Dissolved	2023-08-11
Status	dissolved
Share capital	€1k
Registered address	44 B RUE DU CANAL, 67460 SOUFFELWEYERSHEIM

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

ERGA IMMOBILIERE Administrateur

LES CONSTRUCTEURS DU BONZAI Administrateur

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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