

SCI EIFFEL 89

DISSOLVED

France · 494898950

SUMMARY

SCI EIFFEL 89 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2021. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494898950
KYBE ID	FR-494898950
Legal form	6540
Incorporated	2007-03-16
Dissolved	2021-09-10
Status	dissolved
Share capital	€2k
Registered address	21 RUE GUSTAVE EIFFEL, 89340 VILLENEUVE-LA-GUYARD

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

GABRIEL PEREA GONZALEZ Administrateur

CLAUDINE FRANCOISE PAPECHIN Membre du directoire

JOSE PEREA Y GONZALEZ Membre du directoire

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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