

SCI CUGNAUX RUE DU PETIT BARRY DISSOLVED

France · 495254708

SUMMARY

SCI CUGNAUX RUE DU PETIT BARRY is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2015. Signals for review: its registered address is shared by 356 companies.

IDENTITY

Jurisdiction	France
Registration no.	495254708
KYBE ID	FR-495254708
Legal form	6541
Incorporated	2007-03-02
Dissolved	2015-09-10
Status	dissolved
Registered address	127 AV CHARLES DE GAULLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 356 companies — letterbox / formation-agent

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.

© KYBE · Generated 2026-08-08 · www.kybe.io