

SCI 3 RUE DU MAGASIN DISSOLVED

France · 498199454

SUMMARY

SCI 3 RUE DU MAGASIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	498199454
KYBE ID	FR-498199454
Legal form	6540
Incorporated	2007-04-04
Dissolved	2012-12-31
Status	dissolved
Registered address	32 RUE DE LA CLEF, 59800 LILLE

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.

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 2026-09-02 · www.kybe.io