

SCI FAMILIALE R.E. DISSOLVED

France · 499178317

SUMMARY

SCI FAMILIALE R.E. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499178317
KYBE ID	FR-499178317
Legal form	6540
Incorporated	2007-07-20
Status	dissolved
Share capital	€200
Registered address	8 ESP SALVADOR ALLENDE, 95100 ARGENTEUIL

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

ELSA MARTINS ROSA Dirigeant

RUI JORGE SANTOS VICENTE Président

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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