

SCI 3 RUE CAMELINAT DISSOLVED

France · 499192425

SUMMARY

SCI 3 RUE CAMELINAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2020. It has share capital of €25k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499192425
KYBE ID	FR-499192425
Legal form	6540
Incorporated	2007-07-23
Dissolved	2020-12-09
Status	dissolved
Share capital	€25k
Registered address	3 RUE CAMELINAT, 42000 SAINT-ETIENNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEDRIC SALOMON ARMAND NOUCHI Dirigeant

MARC LEVY 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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