

SCI LES 4 A

DISSOLVED

France · 499475721

SUMMARY

SCI LES 4 A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €3k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501298).

IDENTITY

Jurisdiction	France
Registration no.	499475721
KYBE ID	FR-499475721
Legal form	6540
Incorporated	2007-08-06
Status	dissolved
Share capital	€3k
Registered address	ALL DES CHENES, 38760 VARCES-ALLIERES-ET-RISSET

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.

SCREENING

Politically exposed person

STEPHANE ANTUNES matches **Stéphane Antunes** — Q66501298

OWNERSHIP & PEOPLE

CHRISTELLE ANTUNES Dirigeant

MARCELLE BLANCHE MONARD Dirigeant

STEPHANE ANTUNES Dirigeant

GARCIA ANTUNES Président

