

SOCIETE CIVILE IMMOBILIERE FR

DISSOLVED

France · 499573228

SUMMARY

SOCIETE CIVILE IMMOBILIERE FR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	499573228
KYBE ID	FR-499573228
Legal form	6540
Incorporated	2007-08-13
Dissolved	2023-02-06
Status	dissolved
Share capital	€3k
Registered address	5 AV PASTEUR, 06600 ANTIBES

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.

OWNERSHIP & PEOPLE

REMY JACQUES PIERRE LANZA 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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