

# SCI OLDAGUI

DISSOLVED

France · 500383294

## SUMMARY

SCI OLDAGUI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 500383294                            |
| KYBE ID            | FR-500383294                         |
| Legal form         | 6540                                 |
| Incorporated       | 2007-10-04                           |
| Status             | dissolved                            |
| Share capital      | €1k                                  |
| Registered address | 4 RUE VICTOR SCHOELCHER, 75014 PARIS |

## 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 25 companies

## OWNERSHIP & PEOPLE

DAVID WALTER MAURICE LAUREAU Autre

GUILLAUME PIERRE JEAN LAUREAU Autre

LAURENCE MARIE MICHELE CASTAGNOU Autre

OLIVIA FRANCOISE ELISABETH DEREUX Autre

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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