

SCI DES PRES

DISSOLVED

France · 502664717

SUMMARY

SCI DES PRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2018. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	502664717
KYBE ID	FR-502664717
Legal form	6540
Incorporated	2008-02-18
Dissolved	2018-03-20
Status	dissolved
Share capital	€1k
Registered address	9 RUE DES PRES, 91620 LA VILLE-DU-BOIS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRA SEVERINE GROUASIL Autre

PATRICK YVES GASTON GROUASIL Autre

MARTINE BOURGUIGNON Liquidateur

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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