

SCI VILLA CRISTINA

DISSOLVED

France · 502701113

SUMMARY

SCI VILLA CRISTINA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2020. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	502701113
KYBE ID	FR-502701113
Legal form	6541
Incorporated	2008-02-22
Dissolved	2020-10-21
Status	dissolved
Share capital	€1k
Registered address	10 RUE LORD BYRON, 75008 PARIS 8

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 34 companies

OWNERSHIP & PEOPLE

FINANCIERE D'AUJOURD'HUI Dirigeant

SAPHIR INVESTISSEMENTS Dirigeant

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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