

SCI ACEVEDO

DISSOLVED

France · 503561482

SUMMARY

SCI ACEVEDO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	503561482
KYBE ID	FR-503561482
Legal form	6540
Incorporated	2008-04-07
Status	dissolved
Share capital	€500
Registered address	6 RUE DES JOTGLARS, 66000 PERPIGNAN

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 23 companies

OWNERSHIP & PEOPLE

EVANE DANIELE ACEVEDO AutreINES MARYSE LOUISE ACEVEDO AutreMARYSE ANNA MARCELLE JEAN PIERRE 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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