

S.C.I **DISSOLVED**

France · 503626921

SUMMARY

S.C.I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	503626921
KYBE ID	FR-503626921
Legal form	5499
Incorporated	2008-04-14
Status	dissolved
Share capital	€500
Registered address	26 AV ROGER SALENGRO, 13400 AUBAGNE

RISK ASSESSMENT**12**_{/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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-07-31

SCREENING**Sanctions match****EU_FSF**

S.C.I matches **کیس** · IRN

Sanctions match**OFAC**

S.C.I matches **I.C.I.C. LTD.** · aka

OWNERSHIP & PEOPLE

THIERRY LISCI Président

INSOLVENCY

Court-ordered liquidation

2014-06-18 · TRIBUNAL DE COMMERCE DE MARSEILLE

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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