

S.C. I.B.C.P.

DISSOLVED

France · 503744021

SUMMARY

S.C. I.B.C.P. is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2024. It has share capital of €264k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	503744021
KYBE ID	FR-503744021
Legal form	6599
Incorporated	2008-04-15
Dissolved	2024-01-12
Status	dissolved
Share capital	€264k
Registered address	140 AV JEAN LOLIVE, 93500 PANTIN

RISK ASSESSMENT

13

/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

Address shared by 25 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

GEOSCAN matches GEOSCAN LTD · aka

OFAC

OWNERSHIP & PEOPLE

BRUCE XISTE Administrateur

GEOSCAN Dirigeant

INFRANEO 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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