

SCI 12 RUE DE SAINT LOUIS

DISSOLVED

France · 504361049

SUMMARY

SCI 12 RUE DE SAINT LOUIS is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2012. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	504361049
KYBE ID	FR-504361049
Legal form	6599
Incorporated	2008-05-27
Dissolved	2012-04-12
Status	dissolved
Share capital	€1k
Registered address	5 A RUE DE L ETANG, 68170 RIXHEIM

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GABRIEL CIAVARELLA Administrateur

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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