

SCI CAGE LANDY DISSOLVED

France · 505339408

SUMMARY

SCI CAGE LANDY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €240. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	505339408
KYBE ID	FR-505339408
Legal form	6540
Incorporated	2008-07-23
Status	dissolved
Share capital	€240
Registered address	630 AV DE ROUARGUES, 34980 SAINT-CLEMENT-DE-RIVIERE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JPG Autre

SEBASTIEN HENRI BERNARD GUERIN Autre

JEAN-PHILIPPE ALAIN MARIE GUERIN Gérant

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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