

SCI FONCIERE INVESTISSEMENTS DISSOLVED

France · 509340030

SUMMARY

SCI FONCIERE INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	509340030
KYBE ID	FR-509340030
Legal form	6540
Incorporated	2008-10-21
Dissolved	2009-05-31
Status	dissolved
Registered address	RTE DEPARTEMENTALE 562, CENTRE JOANA, 83440 MONTAUXOUX

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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