

SCI CABI

DISSOLVED

France · 509349320

SUMMARY

SCI CABI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €950k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	509349320
KYBE ID	FR-509349320
Legal form	6540
Incorporated	2008-12-15
Status	dissolved
Share capital	€950k
Registered address	2 RUE LEON DIERX, 97430 LE TAMPON

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE REUNIONNAISE DE TRAVAUX Autre

JEAN MAX LORION Gérant et associé indéfiniment responsable

RUDOLPHE LORION Gérant et associé indéfiniment responsable

VINCENT LORION Gérant et associé indéfiniment responsable

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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