

SCI CERAY

DISSOLVED

France · 511394652

SUMMARY

SCI CERAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511394652
KYBE ID	FR-511394652
Legal form	6540
Incorporated	2009-01-15
Status	dissolved
Share capital	€300
Registered address	HABITATION BELLEVUE, 97240 LE FRANCOIS

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

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ANNE DE LA HOUSSAYE Directeur

CARL ASSIER DE POMPIGNAN Directeur

CEDRIC ASSIER DE POMPIGNAN 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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