

SCI C2P

DISSOLVED

France · 512081514

SUMMARY

SCI C2P is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €90k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	512081514
KYBE ID	FR-512081514
Legal form	6540
Incorporated	2009-04-27
Status	dissolved
Share capital	€90k
Registered address	33 AV CHARLES DE GAULLE, 08000 CHARLEVILLE-MEZIERES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUILLAUNE SILVA

CLAUDE SILVA 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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