

SCI CEREDACH

DISSOLVED

France · 513818021

SUMMARY

SCI CEREDACH 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 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	513818021
KYBE ID	FR-513818021
Legal form	6540
Incorporated	2009-07-24
Status	dissolved
Share capital	€300
Registered address	24 RUE DES CARRIERES, Orval, 50660 ORVAL SUR SIENNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DAMIEN ROGER SEBASTIEN CHOURAKI Directeur

REMI DOMINIQUE LOUIS LERQUIER Directeur

CELINE FRANCOISE JACQUELINE LEBOUTEILLER Dirigeant

CHRISTELE MARIE ALICE PELLE 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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