

SCI PORTE DE L'ESPAGNE DISSOLVED

France · 514144674

SUMMARY

SCI PORTE DE L'ESPAGNE is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514144674
KYBE ID	FR-514144674
Legal form	6599
Incorporated	2009-08-06
Status	dissolved
Share capital	€1k
Registered address	RTE DE FALAISE, 14123 IFS

RISK ASSESSMENT

22_{/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

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE AUGUSTE RENE MARIE Directeur

CAPUCINE CHARLOTTE DOMINIQUE MARIE Membre du directoire

CLEMENTINE ANNICK MICHELE MARIE Membre du directoire

LEONIE SOPHIE DOMINIQUE MARIE Membre du directoire

