

SOCIETE CIVILE IMMOBILIERE DISSOLVED

France · 514368513

SUMMARY

SOCIETE CIVILE IMMOBILIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514368513
KYBE ID	FR-514368513
Legal form	6540
Incorporated	2009-08-24
Status	dissolved
Share capital	€100
Registered address	24 B RUE DU SGT MAJOR BOUCHEZ, 36100 ISSOUDUN

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

VERONIQUE GOUDY Directeur

THIERRY LAFAURIE 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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