

SCI RAMOS

DISSOLVED

France · 519149926

SUMMARY

SCI RAMOS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2021. It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	519149926
KYBE ID	FR-519149926
Legal form	6540
Incorporated	2009-12-30
Dissolved	2021-10-04
Status	dissolved
Share capital	€100
Registered address	2 T RUE DU MARCHE, 77220 TOURNAN-EN-BRIE

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

CARLOS RAMOS

CAROLE ALBERICI Gérant et associé indéfiniment responsable

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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