

SCI DU 18 BOULEVARD SAINT MARCEL DISSOLVED

France · 520733049

SUMMARY

SCI DU 18 BOULEVARD SAINT MARCEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	520733049
KYBE ID	FR-520733049
Legal form	6540
Incorporated	2010-02-23
Status	dissolved
Share capital	€1k
Registered address	18 BD SAINT-MARCEL, 75005 PARIS

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN MARIE SCHMITT Directeur

FRANCOISE ACKERMANN Dirigeant

PIERRE-EDOUARD SCHMITT Dirigeant

VIRGINIE SCHMITT 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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