

SCI SAINTE ANNE

DISSOLVED

France · 521262105

SUMMARY

SCI SAINTE ANNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €248k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	521262105
KYBE ID	FR-521262105
Legal form	6540
Incorporated	2010-03-24
Status	dissolved
Share capital	€248k
Registered address	22 RUE DU COLONEL DRIANT, 02270 LA FERTE-CHEVRESIS

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

CAROLINE MARIE WATHY

JEAN-BAPTISTE PIERRE WATHY

MARIE-ODILE GUISLAINE ANDREE MICHELLE THERESE LEFEBVRE

JEAN-PIERRE GASTON WATHY Gérant et associé indéfiniment responsable