

S.C.I. LES HALLES

DISSOLVED

France · 523809713

SUMMARY

S.C.I. LES HALLES 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 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	523809713
KYBE ID	FR-523809713
Legal form	6540
Incorporated	2010-07-19
Status	dissolved
Share capital	€1k
Registered address	16 RUE FERNAND PELLOUTIER, 69200 VENISSIEUX

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 24 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FONCIERE RDS Dirigeant

PHILIPPE JEAN FRANCOIS COSTANTIN Président

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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