

SCI 220 NATIONAL DISSOLVED

France · 524013612

SUMMARY

SCI 220 NATIONAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	524013612
KYBE ID	FR-524013612
Legal form	6540
Incorporated	2010-07-28
Dissolved	2021-01-27
Status	dissolved
Share capital	€300
Registered address	13 RUE DOCTEUR COMBALAT, 13006 MARSEILLE 6

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VINCENT SEGARD Autre

YOHAN FHAL Autre

PIERRE ZOGRAPHOS 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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