

SCI FRA ANGELICO-LIRONDE-I. MONTPELLIER

DISSOLVED

France · 524952421

SUMMARY

SCI FRA ANGELICO-LIRONDE-I. MONTPELLIER is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	524952421
KYBE ID	FR-524952421
Legal form	6599
Incorporated	2010-09-27
Status	dissolved
Share capital	€2k
Registered address	183 AV HENRI BECQUEREL, IMMEUBLE LE PHIDIAS, 34000 MONTPELLIER

RISK ASSESSMENT

6/100 **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 29 companies

OWNERSHIP & PEOPLE

CHAMPLAIN Directeur

BASSAC Dirigeant

Les Nouveaux Constructeurs 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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