

SCI HOME

DISSOLVED

France · 528005135

SUMMARY

SCI HOME is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528005135
KYBE ID	FR-528005135
Legal form	6599
Incorporated	2010-11-04
Status	dissolved
Share capital	€2k
Registered address	17 RUE YVES KERMEN, 92100 BOULOGNE-BILLANCOURT

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 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTONIO JOSE CORREIA Directeur

HORACIO CANELAS Directeur

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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