

SCI DE LA PLACE DISSOLVED

France · 528489529

SUMMARY

SCI DE LA PLACE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528489529
KYBE ID	FR-528489529
Legal form	6540
Incorporated	2010-11-23
Status	dissolved
Share capital	€1k
Registered address	24 RUE CARNOT, 05000 GAP

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 22 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES LAURENT KOUBI DirigeantMARIE-CHRISTINE GARCIA DirigeantMARIE-ELISA KOUBI DirigeantROMAIN ANDREA JOSE KOUBI Dirigeant

