

SCI C S P

DISSOLVED

France · 528632557

SUMMARY

SCI C S P is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €200. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	528632557
KYBE ID	FR-528632557
Legal form	6540
Incorporated	2010-11-29
Status	dissolved
Share capital	€200
Registered address	13 RUE CHRISTIAAN HUYGENS, 25000 BESANCON

RISK ASSESSMENT

28

/100 **ELEVATED 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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-12-10

OWNERSHIP & PEOPLE

CHRISTOPHE HENRI-ANTOINE PEREZ Directeur

JEAN-FRANCOIS RIVIERE Dirigeant

JULIANA MARIA SUZANNE SAILLER Dirigeant

SARL CPI Dirigeant

INSOLVENCY

Court-ordered liquidation

2019-12-10 · TRIBUNAL DE GRANDE INSTANCE DE BESANÇON

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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