

SCI LE 20 RUE DES MAGASINS

DISSOLVED

France · 528874373

SUMMARY

SCI LE 20 RUE DES MAGASINS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	528874373
KYBE ID	FR-528874373
Legal form	6541
Incorporated	2010-12-14
Status	dissolved
Share capital	€2k
Registered address	9 RUE DE WISSEMBOURG, 67000 STRASBOURG

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BERTRAND DISS

NADIA WOLTERS

CLARISSE WOLTERS 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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