

RESIDENCE BORMANI DISSOLVED

France · 529744377

SUMMARY

RESIDENCE BORMANI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 shareholder. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	529744377
KYBE ID	FR-529744377
Legal form	6541
Incorporated	2011-01-20
Status	dissolved
Share capital	€1k
Registered address	19 AV JAMES DE ROTHSCHILD, 77164 FERRIERES-EN-BRIE

RISK ASSESSMENT

12/100 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.

Shared registered address +12
Address shared by 52 companies

OWNERSHIP & PEOPLE

CARLOS ALBERTO DE MATOS
GROUPE SAINT GERMAIN Liquidateur