

SAN SILVESTRU

DISSOLVED

France · 530588607

SUMMARY

SAN SILVESTRU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €450. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	530588607
KYBE ID	FR-530588607
Legal form	6540
Incorporated	2011-02-24
Status	dissolved
Share capital	€450
Registered address	CENTRE COMMERCIAL SANTA DEVOTA, 20290 BORGIO

RISK ASSESSMENT

13/100 **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 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ANTOINE ANDRE SANTINI Directeur

MARINA SANTINI Dirigeant

XAVIER SANTINI Dirigeant

