

SCI VASSILI II

DISSOLVED

France · 531391423

SUMMARY

SCI VASSILI II is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	531391423
KYBE ID	FR-531391423
Legal form	6541
Incorporated	2011-03-15
Dissolved	2013-03-26
Status	dissolved
Registered address	1 SQ DU 1ER ZOUAVE, 69480 ANSE

RISK ASSESSMENT

6/100 **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

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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