

SCI EAUBONNE GABRIEL PERI DISSOLVED

France · 532621562

SUMMARY

SCI EAUBONNE GABRIEL PERI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2019. It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	532621562
KYBE ID	FR-532621562
Legal form	6540
Incorporated	2011-05-26
Dissolved	2019-02-28
Status	dissolved
Share capital	€2k
Registered address	4 PL DU HUIT MAI 1945, 92300 LEVALLOIS-PERRET

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 21 companies

OWNERSHIP & PEOPLE

MARIGNAN ELYSEE Autre

BPD Marignan Liquidateur

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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