

SOCIETE CIVILE IMMOBILIERE KALINOUSCHKA

DISSOLVED

France · 533052213

SUMMARY

SOCIETE CIVILE IMMOBILIERE KALINOUSCHKA is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533052213
KYBE ID	FR-533052213
Legal form	6599
Incorporated	2011-06-20
Status	dissolved
Share capital	€2k
Registered address	16 AV MARECHAL FOCH, 06190 ROQUEBRUNE-CAP-MARTIN

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

SYLVIE SUZANNE ANNE JEANNEL Directeur

CHARLOTTE FANNY REBEE DESIREE PEFFEN Dirigeant

MICHAEL PAUL RENE PEFFEN Dirigeant

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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