

S.C.I. - C A R N E I G E

DISSOLVED

France · 534011408

SUMMARY

S.C.I. - C A R N E I G E is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534011408
KYBE ID	FR-534011408
Legal form	6540
Incorporated	2013-02-08
Status	dissolved
Share capital	€200
Registered address	60 AV ROGER ALBOY, 93220 GAGNY

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

THIERRY ROLAND ROBERT COLLET Autre

GILLES RAYMOND ALBERT COLLET Gérant et associé indéfiniment responsable

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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