

SCI LA FAMILLE

DISSOLVED

France · 534433503

SUMMARY

SCI LA FAMILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1.1m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534433503
KYBE ID	FR-534433503
Legal form	6540
Incorporated	2011-09-02
Status	dissolved
Share capital	€1.1m
Registered address	79 BD DE MONTMORENCY, 75016 PARIS

RISK ASSESSMENT

22_{/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

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIELE MARTINE MARIE-LOUISE Demeuzoy Directeur

JEAN-PIERRE Callay Directeur

ALEXANDRE Callay Dirigeant

ASTRID Callay Dirigeant

