

SCI CALAIS

DISSOLVED

France · 535257406

SUMMARY

SCI CALAIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2019. It has share capital of €1k. It has 3 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	535257406
KYBE ID	FR-535257406
Legal form	6540
Incorporated	2011-10-13
Dissolved	2019-12-23
Status	dissolved
Share capital	€1k
Registered address	9 RUE DU PROGRES, 44840 LES SORINIERES

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 33 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

H.F.P.

KANI

LEOVA

ANDRE JACQUES Picard Gérant

REMY JEAN Lesguer Gérant

XAVIER GEORGES GALLOIS 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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