

SCI DE L'HOPITAL DISSOLVED

France · 537463713

SUMMARY

SCI DE L'HOPITAL is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2021. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	537463713
KYBE ID	FR-537463713
Legal form	6599
Incorporated	2011-10-24
Dissolved	2021-08-18
Status	dissolved
Share capital	€2k
Registered address	99 RUE L HOPITAL AUBAN MOET, 51200 EPERNAY

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

ZOHRIA FENTAZI Directeur

PHILIPPE POL GILLET Membre du directoire

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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