

SCI DEUX RIVES

DISSOLVED

France · 538754813

SUMMARY

SCI DEUX RIVES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2024. It has share capital of €4.2m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	538754813
KYBE ID	FR-538754813
Legal form	6540
Incorporated	2011-12-29
Dissolved	2024-07-04
Status	dissolved
Share capital	€4.2m
Registered address	23 RUE RAYMOND VERGES, 97441 SAINTE-SUZANNE

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 21 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE DOMINIQUE D'AURIA Administrateur

DEVELOPPEMENT PATRIMOINE INVESTISSEMENT CONSEIL Dirigeant

QUARTIER FRANCAIS AMENAGEMENT Dirigeant

