

SCI ENTRE 2 EAUX DISSOLVED

France · 749908083

SUMMARY

SCI ENTRE 2 EAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	749908083
KYBE ID	FR-749908083
Legal form	6540
Incorporated	2012-02-28
Dissolved	2018-03-29
Status	dissolved
Share capital	€2k
Registered address	1 BD ROBERT SCHUMAN, 93190 LIVRY-GARGAN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MAGUY MAUD JACQUELINE LEGENDRE Administrateur

AKILE BRUSAFERRO Dirigeant

MAEVA ALEXANDRA BRUSAFERRO Dirigeant

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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