

SCI S.I.F.

DISSOLVED

France · 784917171

SUMMARY

SCI S.I.F. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2024. It has share capital of €172k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	784917171
KYBE ID	FR-784917171
Legal form	6540
Incorporated	2002-10-29
Dissolved	2024-02-28
Status	dissolved
Share capital	€172k
Registered address	2 QUAI EUGENE GAUDINEAU, HALL 1, APP., C102, 77400 POMPONNE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

S.C.I. DE L'EST PARISIEN
NICOLE ANDREE FRANCINE NEU
SOPHIE MARIE HELENE METIN
ERIC ULYSSE HENRI Metin Liquidateur

