

SCI 609 DISSOLVED

France · 789122397

SUMMARY

SCI 609 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	789122397
KYBE ID	FR-789122397
Legal form	6540
Incorporated	2012-11-02
Status	dissolved
Share capital	€1k
Registered address	17 RUE CHANEZ, 75016 PARIS

RISK ASSESSMENT

19/100 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 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-06-15

OWNERSHIP & PEOPLE

DANIELE Joubin Autre

MICHEL Siksik Autre

PIERRE-ERIC Spira Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation	2024-03-21 · Greffe du Tribunal Judiciaire de Paris
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