

SCI SC & MC ASSOCIES DISSOLVED

France · 790059703

SUMMARY

SCI SC & MC ASSOCIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €20k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	790059703
KYBE ID	FR-790059703
Legal form	6540
Incorporated	2021-09-27
Status	dissolved
Share capital	€20k
Registered address	43 RUE DE LA VIEILLE RIVIERE - PARIGNY, PARIGNY, 50600 GRANDPARIGNY

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

GROUPE TEBA

AUGUSTIN ROBERT JACQUES MARIE BECQUEY Gérant et associé indéfiniment responsable

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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