

SCI DUGUESCLIN 94

DISSOLVED

France · 791031297

SUMMARY

SCI DUGUESCLIN 94 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	791031297
KYBE ID	FR-791031297
Legal form	6540
Incorporated	2013-02-07
Status	dissolved
Share capital	€1k
Registered address	56 RUE GABRIEL PERI, 94320 THIAIS

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 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL BERTHIAUD Directeur

THIERRY OLIVIER Directeur

LARA KONTORATCHI Dirigeant

LAURENCE LESOMPTIER Dirigeant

SOPHIE GILLET Dirigeant

