

SCI SILVER 51

DISSOLVED

France · 793532201

SUMMARY

SCI SILVER 51 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2021. It has share capital of €20k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	793532201
KYBE ID	FR-793532201
Legal form	6540
Incorporated	2013-06-10
Dissolved	2021-12-09
Status	dissolved
Share capital	€20k
Registered address	33 AV CHARLES DE GAULLE, 08000 CHARLEVILLE-MEZIERES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE PHILIPPE VERRIER

CLAUDE SILVA Liquidateur

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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