

SCI LONDON

DISSOLVED

France · 798837316

SUMMARY

SCI LONDON is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €2k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	798837316
KYBE ID	FR-798837316
Legal form	6599
Incorporated	2013-12-02
Status	dissolved
Share capital	€2k
Registered address	24 RUE PIERRE VANDERBECQ, 59233 MAING

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 9 companies

OWNERSHIP & PEOPLE

DELPHINE ALBERT ANDREE RUCAR

EVANGELINE ALBERTE ANDREE RUCAR

LAURENCE RUCAR

ALBERTE Wilmot 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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