

SCI DU 2EME QUAI

DISSOLVED

France · 798992178

SUMMARY

SCI DU 2EME QUAI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €130k.

IDENTITY

Jurisdiction	France
Registration no.	798992178
KYBE ID	FR-798992178
Legal form	6540
Incorporated	2013-12-09
Status	dissolved
Share capital	€130k
Registered address	23 RUE GAMBETTA, 69740 GENAS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Ecilac Capital Dirigeant

Xale Conseil Dirigeant

XL2C Invest Dirigeant

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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