

SCI CROIX SAINT MARCEAU DISSOLVED

France · 801407172

SUMMARY

SCI CROIX SAINT MARCEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €200. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	801407172
KYBE ID	FR-801407172
Legal form	6540
Incorporated	2014-04-01
Status	dissolved
Share capital	€200
Registered address	205 RUE DE L'EGLISE, 45160 SAINT-HILAIRE-SAINT-MESMIN

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 8 companies

OWNERSHIP & PEOPLE

JONATHAN SOUSA	Directeur
ANTONIO TEIXEIRA SOUSA	Membre du directoire
LUDOVIC SOUSA	Membre du directoire

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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