

SCI ITA

DISSOLVED

France · 801625732

SUMMARY

SCI ITA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	801625732
KYBE ID	FR-801625732
Legal form	6540
Incorporated	2014-04-10
Status	dissolved
Share capital	€300
Registered address	6 AV FRANKLIN ROOSEVELT, 30000 NIMES

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

THIBAUT OLIVIER JEAN-NOEL MAURY Autre

ALEXANDRE PAUL MICHEL MAURY Gérant

ISABELLE MICHELE JACQUELINE PAGEZY Gérant

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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