

SCI DES VIOLETTES

DISSOLVED

France · 804342921

SUMMARY

SCI DES VIOLETTES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	804342921
KYBE ID	FR-804342921
Legal form	6540
Incorporated	2014-09-03
Status	dissolved
Share capital	€10k
Registered address	14 ALL MORET, 89290 VENOY

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

HOLDING CICHY Membre du directoire

BBC Président

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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