

SCI PRECIOUS LIMITED

DISSOLVED

France · 805234911

SUMMARY

SCI PRECIOUS LIMITED is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €5k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	805234911
KYBE ID	FR-805234911
Legal form	6540
Incorporated	2014-10-16
Status	dissolved
Share capital	€5k
Registered address	141 B RUE D'ALEZIA, 75014 PARIS

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.

SCREENING

Sanctions match

OFAC

SCI PRECIOUS LIMITED matches **PRECIOUS** · fka

OWNERSHIP & PEOPLE

EMILIE Journo Autre

SOPHIA Marsolier-Journo Autre

CORINNE Marsolier Gérant

RONEN Journo Gérant

