

# SCI SILVER LAKE

DISSOLVED

France · 807470513

## SUMMARY

SCI SILVER LAKE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 807470513                                |
| KYBE ID            | FR-807470513                             |
| Legal form         | 6540                                     |
| Incorporated       | 2014-10-29                               |
| Status             | dissolved                                |
| Share capital      | €2k                                      |
| Registered address | 20 RUE DE LA CAPSULERIE, 93100 MONTREUIL |

## 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

RAFAEL ANTONIO GONZALEZ Directeur

JOANNA MARIE-FRANCE BOYSE 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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