

# S.C.I. IVA

DISSOLVED

France · 809010465

## SUMMARY

S.C.I. IVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2015.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 809010465                                 |
| KYBE ID            | FR-809010465                              |
| Legal form         | 6540                                      |
| Incorporated       | 2014-12-23                                |
| Dissolved          | 2015-02-11                                |
| Status             | dissolved                                 |
| Registered address | 35 RUE GEOFFROY ST HILAIRE, 75005 PARIS 5 |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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