

SCI SIMALEX DISSOLVED

France · 810698233

SUMMARY

SCI SIMALEX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	810698233
KYBE ID	FR-810698233
Legal form	6540
Incorporated	2015-04-08
Status	dissolved
Share capital	€2k
Registered address	63 RUE DU COUTOUM, 33260 LA TESTE-DE-BUCH

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MICHEL ALAIN PASTRE Directeur

AUGUSTA FLORE NATHALIE SANZE 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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