

SCI LA GRIMALDINE DISSOLVED

France · 815063821

SUMMARY

SCI LA GRIMALDINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €800k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	815063821
KYBE ID	FR-815063821
Legal form	6540
Incorporated	2015-12-04
Status	dissolved
Share capital	€800k
Registered address	17 RUE DU VIDE ARPENTS, 77100 MEAUX

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARTINE ELISE LOGEAT Directeur

MICHEL GILBERT VERRECCHIA Directeur

PAMELA MARIE ADA NATALINA VERRECCHIA Membre du directoire

ROMAIN FRANCOIS DOMENICO VERRECCHIA Membre du directoire

