

# SCI L'ESTRAN

DISSOLVED

France · 820440162

## SUMMARY

SCI L'ESTRAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €3k. It has 1 director / officer on record and 2 shareholders.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 820440162                     |
| KYBE ID            | FR-820440162                  |
| Legal form         | 6540                          |
| Incorporated       | 2016-05-23                    |
| Status             | dissolved                     |
| Share capital      | €3k                           |
| Registered address | 46 RUE MIRABEAU, 49000 ANGERS |

## 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

CHRISTEL MARIE-FRANCOISE SUZANNE DUPUIS

MAEVA ANNE FRANCOISE DUPUIS

MARGUERITE JEANNINE RIO Gérant et associé indéfiniment responsable

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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