

SCI HANDRO

DISSOLVED

France · 821186731

SUMMARY

SCI HANDRO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	821186731
KYBE ID	FR-821186731
Legal form	6540
Incorporated	2016-06-27
Status	dissolved
Share capital	€2k
Registered address	3 ALL MOZART, 94470 BOISSY-SAINT-LEGER

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

HANDRO BAT

FLORIN GHEORGHE HANDRO Gérant et associé indéfiniment responsable

VASILE VIOREL HANDRO 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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