

SCI LES HAUTS DE BORMES DISSOLVED

France · 823158217

SUMMARY

SCI LES HAUTS DE BORMES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823158217
KYBE ID	FR-823158217
Legal form	6540
Incorporated	2016-10-17
Dissolved	2019-11-29
Status	dissolved
Share capital	€1k
Registered address	14 B RUE DARU, 75008 PARIS 8

RISK ASSESSMENT

13_{/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

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

UB INVESTISSEMENTS Autre

VIALIS Autre

ANABELLE Ubald-Bocquet Liquidateur

