

SCI CAPRI LA COURNEUVE DISSOLVED

France · 823975552

SUMMARY

SCI CAPRI LA COURNEUVE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2.6m.

IDENTITY

Jurisdiction	France
Registration no.	823975552
KYBE ID	FR-823975552
Legal form	6540
Incorporated	2016-11-29
Status	dissolved
Share capital	€2.6m
Registered address	21 RUE BEFFROY, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

6/100 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 31 companies

OWNERSHIP & PEOPLE

ARGAN Directeur

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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