

SCI TRANSACTIONS PLUS

DISSOLVED

France · 824578215

SUMMARY

SCI TRANSACTIONS PLUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824578215
KYBE ID	FR-824578215
Legal form	6540
Incorporated	2016-12-26
Status	dissolved
Share capital	€1k
Registered address	1 RUE ARISTIDE BRIAND ET DE LA PAIX, 42000 SAINT-ETIENNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DOMINIQUE GARDE Gérant et associé indéfiniment responsable

KATIA ANASTASIA DARNE 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.

© KYBE · Generated 2026-09-04 · www.kybe.io