

# SCI GIULIA 2B

DISSOLVED

France · 824769939

## SUMMARY

SCI GIULIA 2B is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €520k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 824769939                          |
| KYBE ID            | FR-824769939                       |
| Legal form         | 6540                               |
| Incorporated       | 2017-01-06                         |
| Status             | dissolved                          |
| Share capital      | €520k                              |
| Registered address | 5 RUE EVEQUE EMILIEN, 44000 NANTES |

## 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

AUDREY LAETITIA MOAL Membre du directoire

GIULIA CHRISTIANE MONIQUE BOUYER MOAL Membre du directoire

CLAUDE STEPHANE MARIE Moal Président

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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