

SCI SOLEIL DES ILES

DISSOLVED

France · 825197130

SUMMARY

SCI SOLEIL DES ILES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €764. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	825197130
KYBE ID	FR-825197130
Legal form	6540
Incorporated	2017-01-24
Status	dissolved
Share capital	€764
Registered address	QUA JACQUA, 97223 LE DIAMANT

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

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JESSIE ANDREE ANTONIN

PATRICK EMILE DUGUET 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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