

SCCV 68 BOULEVARD DE STRASBOURG

DISSOLVED

France · 829791102

SUMMARY

SCCV 68 BOULEVARD DE STRASBOURG is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	829791102
KYBE ID	FR-829791102
Legal form	6541
Incorporated	2017-05-22
Status	dissolved
Share capital	€1k
Registered address	38 RUE CLEMENT ADER, ZI LES CIROLIERS, 91700 FLEURY-MEROGIS

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.

SCREENING

Sanctions match

M.F.P matches **P & M TRADING, INC**

US_CSL

Sanctions match

M.F.P matches **M&P Trading Inc.**

US_CSL

OWNERSHIP & PEOPLE

TRADI ART IMMOBILIER Directeur

FRANCIS AND CO FINANCES Dirigeant

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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