

SCI GOODWIN

DISSOLVED

France · 831767637

SUMMARY

SCI GOODWIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831767637
KYBE ID	FR-831767637
Legal form	6540
Incorporated	2017-09-04
Status	dissolved
Share capital	€1k
Registered address	64 AV DE LA LANTERNE, 06200 NICE

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

OFAC

SCI GOODWIN matches **GOODWIN** · IRAN-EO13846

Sanctions match

US_CSL

SCI GOODWIN matches **GOODWIN** · IRAN-EO13846

OWNERSHIP & PEOPLE

DARIA SLIUSARIEVA Membre du directoire

Vadym SLIUSARIEV Membre du directoire

LYUDMYLA POLOVYK Président

