

SCI PRINCE

DISSOLVED

France · 841160310

SUMMARY

SCI PRINCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	841160310
KYBE ID	FR-841160310
Legal form	6540
Incorporated	2018-07-18
Status	dissolved
Share capital	€1k
Registered address	61 CHE D'ENLIAS, 17110 SAINT-GEORGES-DE-DIDONNE

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 5 companies

SCREENING

Sanctions match

OFAC

SCI PRINCE matches **PRINCE GROUP HOLDINGS LIMITED** · TCO

Sanctions match

OFAC

SCI PRINCE matches **PRINCE GROUP PLC.** · TCO

Sanctions match

OFAC

SCI PRINCE matches **PRINCE HOLDING GROUP** · TCO

OWNERSHIP & PEOPLE

CYRILLE VIDAL Directeur

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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