

SCI CUESTA

DISSOLVED

France · 844117085

SUMMARY

SCI CUESTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	844117085
KYBE ID	FR-844117085
Legal form	6540
Incorporated	2018-11-20
Status	dissolved
Share capital	€100
Registered address	7 AV DES CEDRES, 92410 VILLE-D'AVRAY

RISK ASSESSMENT

6/100 **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 21 companies

OWNERSHIP & PEOPLE

ANGEL CUESTA GARCIA Autre

PILAR ANA LOPEZ GARCIA Autre

PABLO CUESTA LOPEZ 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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