

SCI ITALIQUE

DISSOLVED

France · 850034042

SUMMARY

SCI ITALIQUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €5k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850034042
KYBE ID	FR-850034042
Legal form	6540
Incorporated	2019-04-15
Status	dissolved
Share capital	€5k
Registered address	64 RUE GRENETA, 75002 PARIS

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 22 companies

OWNERSHIP & PEOPLE

COME de Troullioud de Lanversin Autre

ISABELLE de Gaudemar Autre

JEAN de Troullioud de Lanversin Autre

JEAN-FRANCOIS de Troullioud de Lanversin Autre

SIXTINE de Troullioud de Lanversin Autre

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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