

SCI SETUBAL

DISSOLVED

France · 850897513

SUMMARY

SCI SETUBAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €120. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850897513
KYBE ID	FR-850897513
Legal form	6540
Incorporated	2019-05-20
Status	dissolved
Share capital	€120
Registered address	RTE DE VIRE, A LOT OF CHARME, QUARTIER LA PAGANIE, 46700 PUY L'EVEQUE

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.

OWNERSHIP & PEOPLE

HUGO LUDEWIG Dirigeant

MARIE LUDEWIG Dirigeant

FABIENNE CLAUDIE CHANCEL Président

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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