

S.C.I. 2 RUE DE VILLERSEXEL DISSOLVED

France · 852525088

SUMMARY

S.C.I. 2 RUE DE VILLERSEXEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €3k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	852525088
KYBE ID	FR-852525088
Legal form	6540
Incorporated	2019-07-17
Status	dissolved
Share capital	€3k
Registered address	11 AV PAUL LANGEVIN, 92350 LE PLESSIS-ROBINSON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BATHILDE LORENZETTI Autre

JACQUES LORENZETTI Autre

MANON LORENZETTI Autre

JACKY LORENZETTI Gérant

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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