

SCI EN RETZ

DISSOLVED

France · 853673739

SUMMARY

SCI EN RETZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	853673739
KYBE ID	FR-853673739
Legal form	6540
Incorporated	2019-09-06
Status	dissolved
Share capital	€1k
Registered address	9 RUE FRANCOIS ALBERT, 44200 NANTES

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

ANTHONY GUY RENE JOUBERT Directeur

JEROME ANDRE JEAN GRAVOUIL Membre du directoire

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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