

SCI A.C.C. DISSOLVED

France · 880112719

SUMMARY

SCI A.C.C. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	880112719
KYBE ID	FR-880112719
Legal form	6540
Incorporated	2019-12-26
Status	dissolved
Share capital	€2k
Registered address	468 CHE DES COMBES, 06600 ANTIBES

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

EMILIE MARIE CONCETTA GUALERZI

GREGORY MARIO CONSOLATO GUALERZI

MARIE YVONNE ANNONCIADE AMBROGIO

PHILIPPE ARISTO GUALERZI

MARIO LINO GUALERZI 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.

© KYBE · Generated 2026-09-06 · www.kybe.io