

CONVENTION

DISSOLVED

France · 884291410

SUMMARY

CONVENTION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	884291410
KYBE ID	FR-884291410
Legal form	6540
Incorporated	2020-06-16
Status	dissolved
Share capital	€500
Registered address	102 RUE DE LA CONVENTION, 93120 LA COURNEUVE

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 28 companies

OWNERSHIP & PEOPLE

THEO ALBERTO UBATELO 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.

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