

SCI DU CRETET DISSOLVED

France · 889730420

SUMMARY

SCI DU CRETET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €270k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	889730420
KYBE ID	FR-889730420
Legal form	6540
Incorporated	2020-10-12
Status	dissolved
Share capital	€270k
Registered address	16 RUE DE LA COMBE, 21490 SAINT-JULIEN

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

ARNAUD BINET

MELANIE BINET

SEVERINE JULIETTE YVONNE BINET

MICHEL MARIE PAUL HENRI BINET Gérant et associé indéfiniment responsable

ODILE MARIE LUCIENNE REGAD 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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