

SCI DE L'ILE D'O DISSOLVED

France · 891701716

SUMMARY

SCI DE L'ILE D'O is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891701716
KYBE ID	FR-891701716
Legal form	6540
Incorporated	2020-12-04
Status	dissolved
Share capital	€1k
Registered address	41 AV DU PARMELAN, 74000 ANNECY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CAROLE VERONIQUE RUFFINI Dirigeant

PATRICE RENE HUGUES TERRE Dirigeant

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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