

SCI 97 RUE SAINT AUBERT DISSOLVED

France · 898379656

SUMMARY

SCI 97 RUE SAINT AUBERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €6k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	898379656
KYBE ID	FR-898379656
Legal form	6540
Incorporated	2021-04-19
Status	dissolved
Share capital	€6k
Registered address	97 RUE SAINT AUBERT, 62000 ARRAS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE-ANTOINE GOBIN Directeur

PIERRE MELARD Directeur

CAMILLE MARIE SOPHIE DUMETZ 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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