

SCI S.A.N.L. DISSOLVED

France · 898789813

SUMMARY

SCI S.A.N.L. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	898789813
KYBE ID	FR-898789813
Legal form	6540
Incorporated	2021-04-29
Status	dissolved
Share capital	€1k
Registered address	8 RUE PIERRE BARRE, 51220 COURCY

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

STEVE LESIEUR Directeur

ARON ALPHONSE JACQUES LESIEUR Membre du directoire

AURELIE LAPLACE Membre du directoire

NINO JACQUES ALPHONSE LESIEUR Membre du directoire

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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