

SCCV HIM 1012

DISSOLVED

France · 899878839

SUMMARY

SCCV HIM 1012 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	899878839
KYBE ID	FR-899878839
Legal form	6541
Incorporated	2022-11-15
Status	dissolved
Share capital	€100
Registered address	11 RUE DE LA DEFENSE, 92130 ISSY-LES-MOULINEAUX

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 22 companies

OWNERSHIP & PEOPLE

FONCIERE DE TURIN Dirigeant

WHEN THE SEAGULLS Président

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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