

SCI COLLIN - PUTEAUX

DISSOLVED

France · 907931349

SUMMARY

SCI COLLIN - PUTEAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	907931349
KYBE ID	FR-907931349
Legal form	6540
Incorporated	2021-12-06
Status	dissolved
Share capital	€500
Registered address	11 RUE COLLIN, 92800 PUTEAUX

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 8 companies

OWNERSHIP & PEOPLE

MAUD COHEN Directeur

MICHAEL ANGE FRIDMAN Directeur

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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