

SCI COL DISSOLVED

France · 922091681

SUMMARY

SCI COL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €600. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	922091681
KYBE ID	FR-922091681
Legal form	6540
Incorporated	2022-12-09
Status	dissolved
Share capital	€600
Registered address	33 RUE DU BEAL, 38400 SAINT-MARTIN-D'HERES

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 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUCAS RODRIGUES Autre

OPHELIE RODRIGUES Autre

JOSE CARLOS GONCALVES RODRIGUES Gérant

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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