

SCI REINE 2024

DISSOLVED

France · 932824113

SUMMARY

SCI REINE 2024 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €250k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	932824113
KYBE ID	FR-932824113
Legal form	6540
Incorporated	2024-09-11
Status	dissolved
Share capital	€250k
Registered address	7 AV Edouard Brown-Séguard, Hall A Résidence la Charmeraie, 06000 Nice

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

Renilda PORTUGAL DOS SANTOS Directeur

SIMON MONARDI Membre du directoire

Fabio MONARDI 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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