

SCI ROQUEINVEST DISSOLVED

France · 938898939

SUMMARY

SCI ROQUEINVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	938898939
KYBE ID	FR-938898939
Legal form	6540
Incorporated	2024-12-27
Status	dissolved
Share capital	€1k
Registered address	66 AV Thalès, Technoparc Epsilon II, 83700 Saint-Raphaël

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 7 companies

OWNERSHIP & PEOPLE

Céline DAVIDIAN Directeur

David Franck GUIGIARO 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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