

SCI INVESTOR

DISSOLVED

France · 950074039

SUMMARY

SCI INVESTOR is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1979 (about 46 years ago), dissolved in 1900. It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	950074039
KYBE ID	FR-950074039
Legal form	6541
Incorporated	1979-10-31
Dissolved	1900-01-01
Status	dissolved
Share capital	€762
Registered address	1 PL AUX LAINES, 43000 LE PUY-EN-VELAY

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

JEAN GEORGES AUGUSTE ALLEMAND 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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