

SCI PREFALEC

DISSOLVED

France · 955200423

SUMMARY

SCI PREFALEC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1955 (about 71 years ago). It has share capital of €38k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	955200423
KYBE ID	FR-955200423
Legal form	6540
Incorporated	1955-03-02
Status	dissolved
Share capital	€38k
Registered address	2 RTE DE MAROLLES, 94440 SANTENY

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

PHILIPPE JACQUES BOURDARIAS Directeur

FREDERIC LAURENT BOURDARIAS Dirigeant

JACQUELINE DENISE BOURDARIAS Dirigeant

LILIANE DAVOUST Dirigeant

MICHEL DAVOUST Dirigeant

NICOLE GADALOU Dirigeant

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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