

SCI LE PARC DE BORDEROUGE

DISSOLVED

France · 442379244

SUMMARY

SCI LE PARC DE BORDEROUGE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2017. It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	442379244
KYBE ID	969500LC1RH40XM2UI73
Legal form	6541
Incorporated	2002-06-13
Dissolved	2017-06-08
Status	dissolved
Share capital	€2k
Registered address	46 BD DE STRASBOURG, 31000 TOULOUSE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 35 companies

OWNERSHIP & PEOPLE

COGEDIM MIDI-PYRENEES Administrateur

MB TRANSACTIONS Dirigeant

SOCIETE GENERALE DE PROMOTION ET DE FINANCEMENT IMMOBILIERS 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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