

FONCIERE TURTLE REAL ESTATE

ACTIVE

France · 100832021

SUMMARY

FONCIERE TURTLE REAL ESTATE is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €20k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	100832021
KYBE ID	FR-100832021
Legal form	6540
Incorporated	2026-02-06
Status	active
Share capital	€20k
Registered address	1 RUE Henri Dunant, 93140 Bondy

RISK ASSESSMENT

13

/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 29 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Patrick Arnold Lionel ETOUGHET NZUE	Directeur
Carmen Marjolaine Emily ETOUGHET NZUE	Membre du directoire
Chaïma FARDI	Membre du directoire
Thalya France Daisy ETOUGHET NZUE	Membre du directoire

