

LES SAINTS CAILLOUX

ACTIVE

France · 101142297

SUMMARY

LES SAINTS CAILLOUX is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101142297
KYBE ID	FR-101142297
Legal form	6540
Incorporated	2026-02-12
Status	active
Share capital	€5k
Registered address	1 RUE Victorien Isambert, 28220 Cloyes-les-Trois-Rivières

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

Margot Françoise Léa CHARRIERE Directeur

Nicolas Edward Richard Marcel BONNET 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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