

SORESTIM GR FONCIER AGRICOLE DISSOLVED

France · 306064395

SUMMARY

SORESTIM GR FONCIER AGRICOLE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1981 (about 44 years ago). It has share capital of €229k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	306064395
KYBE ID	FR-306064395
Legal form	6534
Incorporated	1981-12-28
Status	dissolved
Share capital	€229k
Registered address	18 RUE DU BOURG TIBOURG, 75004 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRIGITTE Noël Autre

NATHALIE Halary Autre

FREDERIC Halary Gérant

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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