

SCI TIVOLLIER

DISSOLVED

France · 309705424

SUMMARY

SCI TIVOLLIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €189k. It has 30 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	309705424
KYBE ID	FR-309705424
Legal form	6540
Incorporated	2002-10-21
Status	dissolved
Share capital	€189k
Registered address	2 BD LAZARE CARNOT, CHEZ 3IT, 31000 TOULOUSE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEX BAURIER CASANOVAS AutreANA MARIA OBACH BAURIER AutreANTOINE BAURIER AutreBEATRIZ BAURIER CASANOVAS AutreCARLOS BAURIER SALVANS AutreCECILIA LUCAS BAURIER AutreEDOUARD BAURIER PELLERIN AutreELISABETH BAURIER Autre

GEORGES BAURIER PELLERIN Autre

IVAN LAUCIRICA BAURIER Autre

JEAN-PIERRE BAURIER CASANOVAS Autre

JORGE POBLET BAURIER Autre

JOSETTE OBACH BAURIER Autre

JUAN BAURIER OBACH Autre

MARC ALSIUS BAURIER Autre

MARC BAURIER PELLERIN Autre

MARGUERITE BAURIER Autre

MARIA FRANCISCA BAURIER FORET Autre

MARIA GENOVEVA BAURIER Autre

MARIA ROSA LUCA BAURIER Autre

MARIA TERESA BAURIER SALVANS Autre

MARTA BAURIER CASANOVAS Autre

MARTA BAURIER SALVANS Autre

MIREYA BAURIER CASANOVAS Autre

PIERRE BADIA Autre

PIERRE BAURIER MARNET Autre

SANTIAGO BAURIER SALVANS Autre

VICTOR OBACH BAURIER Autre

EMMANUEL PINEAU Gérant

XAVIER BAURIER 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.
© KYBE · Generated 2026-09-06 · www.kybe.io