

SCI LA TORTUE DISSOLVED

France · 318992195

SUMMARY

SCI LA TORTUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €45k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	318992195
KYBE ID	FR-318992195
Legal form	6540
Incorporated	1997-06-10
Status	dissolved
Share capital	€45k
Registered address	16 RUE PAUL LAFARGUE, 59320 EMMERIN

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

CHARLOTTE MARIE DABROWSKI

CONSTANCE CECILE ELISE DABROWSKI

THOMAS PIERRE DABROWSKI

FRANCOISE MICHELE LOCOGE 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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