

SCI LA GARONNE

DISSOLVED

France · 324972702

SUMMARY

SCI LA GARONNE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1982 (about 44 years ago), dissolved in 2019. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	324972702
KYBE ID	FR-324972702
Legal form	6541
Incorporated	1982-07-21
Dissolved	2019-10-17
Status	dissolved
Share capital	€2k
Registered address	53 AV GENERAL LECLERC, 83700 SAINT-RAPHAEL

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

ANNE MARIE THERESE ESTIVALET Administrateur

DENISE MARGUERITE MARIE WEHRLI 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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