

SCI LES CORPS DE GARDE DISSOLVED

France · 327387502

SUMMARY

SCI LES CORPS DE GARDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1983 (about 43 years ago). It has share capital of €3k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	327387502
KYBE ID	FR-327387502
Legal form	6540
Incorporated	1983-07-08
Status	dissolved
Share capital	€3k
Registered address	55 RUE SAINT NICOLAS, 17000 LA ROCHELLE

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

ANGELE BONDI

CELIA BONDI

FRANCOIS DINO LEON BONDI Gérant et associé indéfiniment responsable

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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