

SCI LA VOLUTE DISSOLVED

France · 330458597

SUMMARY

SCI LA VOLUTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 41 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	330458597
KYBE ID	FR-330458597
Legal form	6540
Incorporated	1984-08-27
Status	dissolved
Share capital	€2k
Registered address	27 RUE D'ANNANELLE, 84000 AVIGNON

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

PHANUELLE MOGNETTI Membre du directoire

RAPHAEL MAGNETTI Membre du directoire

JEAN-LOUIS MOGNETTI Président

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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