

SCI QUARTIER ANCIENNE GARE DISSOLVED

France · 332537265

SUMMARY

SCI QUARTIER ANCIENNE GARE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	332537265
KYBE ID	FR-332537265
Legal form	6540
Incorporated	2015-09-29
Status	dissolved
Share capital	€2k
Registered address	A GRAND'RUE, 68180 HORBOURG-WIHR

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

ANNIE TOLOZANOT Autre

LEONE GARAUD Autre

MAX TOLOZANOT Autre

SYLVIE RANQUET Autre

YVES RANQUET Autre

NICOLAS RANQUET 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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