

# RESIDENCE CATALOGNE DISSOLVED

France · 339098543

## SUMMARY

RESIDENCE CATALOGNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 39 years ago). It has share capital of €3k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 339098543                           |
| KYBE ID            | FR-339098543                        |
| Legal form         | 6540                                |
| Incorporated       | 1986-11-21                          |
| Status             | dissolved                           |
| Share capital      | €3k                                 |
| Registered address | 448 B AV DE FRONTON, 31200 TOULOUSE |

## RISK ASSESSMENT

**7** /100 LOW RISK

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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

VERONIQUE STEFENEL Autre

NICOLAS GROUILLARD 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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