

SOC IMMOBILIERE LES LOGIS DE LA SEUDRE

DISSOLVED

France · 340708726

SUMMARY

SOC IMMOBILIERE LES LOGIS DE LA SEUDRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2021. It has share capital of €18k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	340708726
KYBE ID	FR-340708726
Legal form	6540
Incorporated	1987-03-30
Dissolved	2021-09-01
Status	dissolved
Share capital	€18k
Registered address	LD DERCIE, 17600 LE GUA

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHELLE MARTINEZ Liquidateur

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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