

SCI PLACE SUD

DISSOLVED

France · 341846046

SUMMARY

SCI PLACE SUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2023. It has share capital of €671. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	341846046
KYBE ID	FR-341846046
Legal form	6540
Incorporated	1987-08-07
Dissolved	2023-10-04
Status	dissolved
Share capital	€671
Registered address	AV DE TOULOUSE, LA ROCADE, 12200 VILLEFRANCHE-DE-ROUERGUE

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 5 companies

OWNERSHIP & PEOPLE

SOCIETE DE MAGASINS VILLEFRANCHOIS Autre

MURIEL THERESE ALARY 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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