

SCI ST LAURENT DE MARONI DISSOLVED

France · 347467557

SUMMARY

SCI ST LAURENT DE MARONI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2022. It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	347467557
KYBE ID	FR-347467557
Legal form	6540
Incorporated	1988-07-27
Dissolved	2022-10-28
Status	dissolved
Share capital	€152
Registered address	DOM DE CAMPAGNANI, 30260 LIOUC

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

MARC GERARD LEON ILIEFF 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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