

SCI DEONTOS

DISSOLVED

France · 348657313

SUMMARY

SCI DEONTOS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €121k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	348657313
KYBE ID	FR-348657313
Legal form	6540
Incorporated	1988-11-18
Status	dissolved
Share capital	€121k
Registered address	52 B AV DU POINT DU JOUR, 69005 LYON

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

CAROLE ANNE MARIE TAFFIN Dirigeant

SONIA SABINE LUCIE DURET Dirigeant

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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