

SCI 14 RUE DU PONT DE NEUVILLE DISSOLVED

France · 348825753

SUMMARY

SCI 14 RUE DU PONT DE NEUVILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	348825753
KYBE ID	FR-348825753
Legal form	6540
Incorporated	1988-12-08
Dissolved	2021-05-21
Status	dissolved
Share capital	€2k
Registered address	14 RUE DU PONT DE NEUVILLE, 59200 TOURCOING

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 31 companies

OWNERSHIP & PEOPLE

LUC GERARD JOSEPH ROGER VEROONE 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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