

SCI TIPALY DISSOLVED

France · 350061156

SUMMARY

SCI TIPALY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	350061156
KYBE ID	FR-350061156
Legal form	6540
Incorporated	1989-04-06
Status	dissolved
Share capital	€2k
Registered address	2 RUE EUGENE POTTIER, 38130 ECHIROLLES

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

LIONEL GARCIN Dirigeant

PASCALE ANNE-LISE GARCIN Dirigeant

THIERRY DENIS MICHEL GARCIN Dirigeant

DENISE MELANIE HENRIETTE COSTON Président

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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