

SCI LA FLOTTILLE

DISSOLVED

France · 353167513

SUMMARY

SCI LA FLOTTILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	353167513
KYBE ID	FR-353167513
Legal form	6540
Incorporated	1990-01-17
Status	dissolved
Share capital	€2k
Registered address	2 RUE DE LA JUIVERIE, 44490 LE CROISIC

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

ALBAN GASTON MARIE REVERDY Directeur

FRANCINE GESNOT Membre du directoire

KARINE JOCELYNE FRANCINE REVERDY Membre du directoire

ROMAIN LIONEL DOMINIQUE REVERDY Membre du directoire

RONAN GAETAN RAYMOND REVERDY Membre du directoire

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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