

SCI DU 11 R PAUL TOUTAIN DISSOLVED

France · 353243413

SUMMARY

SCI DU 11 R PAUL TOUTAIN is a dissolved Civil company registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	353243413
KYBE ID	FR-353243413
Legal form	6599
Incorporated	1990-02-02
Status	dissolved
Share capital	€2k
Registered address	11 RUE PAUL TOUTAIN, 14000 CAEN

RISK ASSESSMENT

22_{/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 26 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAENNAISE DE MURS COMMERCIAUX 2 Membre du directoire

LAURENT TRIBOUILLARD 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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