

SCI DE LA POINTE DE LA FORET DISSOLVED

France · 378246722

SUMMARY

SCI DE LA POINTE DE LA FORET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	378246722
KYBE ID	FR-378246722
Legal form	6540
Incorporated	1990-06-13
Dissolved	2022-01-17
Status	dissolved
Share capital	€2k
Registered address	LA CHIGNOLLE, 16430 CHAMPNIERS

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

LEODIS JOEL GEORGES TURGNE 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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