

SCI DE LA TOUR DISSOLVED

France · 379476146

SUMMARY

SCI DE LA TOUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €152k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	379476146
KYBE ID	FR-379476146
Legal form	6540
Incorporated	1990-10-11
Status	dissolved
Share capital	€152k
Registered address	11 PL DES DEPORTES, 02130 FERE-EN-TARDENOIS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCINE JEANNE RENEE BALLET

MARC MAUVIEL Gérant et associé indéfiniment responsable

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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