

SCI DU PRESOIR

DISSOLVED

France · 379630015

SUMMARY

SCI DU PRESOIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €152. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	379630015
KYBE ID	FR-379630015
Legal form	6540
Incorporated	1990-10-09
Status	dissolved
Share capital	€152
Registered address	131 ALL DE MONTFERMEIL, 93390 CLICHY-SOUS-BOIS

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

LINA NADIA VEYRY

TATIANA VEYRY

YOUCEF TALMAT AMAR Gérant

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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