

SCI LA TUILERIE

DISSOLVED

France · 380310359

SUMMARY

SCI LA TUILERIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501117).

IDENTITY

Jurisdiction	France
Registration no.	380310359
KYBE ID	FR-380310359
Legal form	6540
Incorporated	1991-01-09
Status	dissolved
Share capital	€2k
Registered address	12 RUE DU POIDS DE L'HUILE, 31000 TOULOUSE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

SERGE RAYNAUD matches **Serge Raynaud** — Q66501117

OWNERSHIP & PEOPLE

BRIGITTE DOUMERGUE Autre

SERGE RAYNAUD Autre

