

SCI DU SOUVESTRE

DISSOLVED

France · 380908129

SUMMARY

SCI DU SOUVESTRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €152. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	380908129
KYBE ID	FR-380908129
Legal form	6540
Incorporated	1991-02-21
Status	dissolved
Share capital	€152
Registered address	20 RUE MAUPERTUIS, 29200 BREST

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

MARIA ARMINDA GONCALVES SIMOES

DOMINIQUE JOSEPH MARIE BOTHOREL 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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