

SCI DE LA PLAINE

DISSOLVED

France · 381069293

SUMMARY

SCI DE LA PLAINE 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 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	381069293
KYBE ID	FR-381069293
Legal form	6540
Incorporated	1991-02-26
Status	dissolved
Share capital	€2k
Registered address	LA BOULBENE SUD, ZI, 47300 VILLENEUVE-SUR-LOT

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 9 companies

OWNERSHIP & PEOPLE

CENTRALE JACQUES VALETTE Dirigeant

JACQUES VALETTE 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.

© KYBE · Generated 2026-08-23 · www.kybe.io