

# CIVILE NEUILLY TOURNELLE

DISSOLVED

France · 381475821

## SUMMARY

CIVILE NEUILLY TOURNELLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €915. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 381475821                          |
| KYBE ID            | FR-381475821                       |
| Legal form         | 6540                               |
| Incorporated       | 1991-04-04                         |
| Status             | dissolved                          |
| Share capital      | €915                               |
| Registered address | 56 RUE DES TOURNELLES, 75003 PARIS |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 25 companies

## OWNERSHIP & PEOPLE

GILLES RENE BOURGOIN 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.

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