

SCI DE LA PLACE CARNOT DISSOLVED

France · 382129195

SUMMARY

SCI DE LA PLACE CARNOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €39k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	382129195
KYBE ID	FR-382129195
Legal form	6540
Incorporated	1993-10-28
Status	dissolved
Share capital	€39k
Registered address	76 RTE DE LA TONNE, 42370 SAINT-ANDRE-D'APCHON

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

DENISE ADRIENNE CONDON

LAURELINE MARGUERITE ELISABETH RAQUIN

VALERIAN RENE ROCH RAQUIN

PHILIPPE GUY ROCH RAQUIN 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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