

SCI DU CANTONNAIS

DISSOLVED

France · 384710471

SUMMARY

SCI DU CANTONNAIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	384710471
KYBE ID	FR-384710471
Legal form	6540
Incorporated	1992-03-13
Status	dissolved
Share capital	€1k
Registered address	FONTAINBRUN, 35137 LA NOUAYE

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

ANDRE LEON EMILE WILFRID LEPAGE Gérant

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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