

SCI LA ROXANNE

DISSOLVED

France · 389002460

SUMMARY

SCI LA ROXANNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €610. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	389002460
KYBE ID	FR-389002460
Legal form	6540
Incorporated	1992-11-04
Status	dissolved
Share capital	€610
Registered address	7 RUE KLEBER, 16160 GOND-PONTOUVRE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAITE HELENE YVONNE LARTIGUE

NATHALIE YVONNE HELENE LARTIGUE

DIDIER DOMINIQUE BERTHELOT 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.

© KYBE · Generated 2026-09-04 · www.kybe.io