

SOC ETUDE GESTION IMMOB TOURISME LOISIRS

DISSOLVED

France · 389424524

SUMMARY

SOC ETUDE GESTION IMMOB TOURISME LOISIRS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	389424524
KYBE ID	FR-389424524
Legal form	5499
Incorporated	1992-12-01
Dissolved	1998-11-27
Status	dissolved
Registered address	52 BD DEODAT DE SEVERAC, 31300 TOULOUSE

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 23 companies

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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