

SCI ROI DE CARREAU

DISSOLVED

France · 389649351

SUMMARY

SCI ROI DE CARREAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	389649351
KYBE ID	FR-389649351
Legal form	6540
Incorporated	1993-01-05
Status	dissolved
Share capital	€1k
Registered address	RUE DES FOURNELS, 34400 LUNEL

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

KAMEL GASTON HALTALI 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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