

SCI LAGILLE

DISSOLVED

France · 389936881

SUMMARY

SCI LAGILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €76k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	389936881
KYBE ID	FR-389936881
Legal form	6540
Incorporated	2000-01-01
Status	dissolved
Share capital	€76k
Registered address	AV MARTIN DAUCH, 11400 CASTELNAUDARY

RISK ASSESSMENT

18_{/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 24 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ALFRED DELIA Gérant et associé indéfiniment responsable

MICHELINE LUCIENNE ALINE ARDAENS 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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