

SCI DU RAMELET ACTIVE

France · 390512580

SUMMARY

SCI DU RAMELET is an active Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €15k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	390512580
KYBE ID	FR-390512580
Legal form	6540
Incorporated	1993-03-18
Status	active
Share capital	€15k
Registered address	12 CHE DU RAMELET MOUNDI, 31100 TOULOUSE

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

CHARLES LATGER Autre

JACQUES LATGER Autre

Marie Andree BOURDONCLE 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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