

# SCI 40 RUE TRONCHET

DISSOLVED

France · 393824537

## SUMMARY

SCI 40 RUE TRONCHET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €978k.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 393824537                   |
| KYBE ID            | FR-393824537                |
| Legal form         | 6540                        |
| Incorporated       | 1994-01-25                  |
| Status             | dissolved                   |
| Share capital      | €978k                       |
| Registered address | 17 RUE GODEFROY, 69006 LYON |

## 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

ASSOCIATION DES ORGUES DE LA REDEMPTION Dirigeant

ASSOCIATION IMMOBILIERE ET CULTURELLE DE LA REDEMPTION Dirigeant

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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