

SCI TOURNAI

DISSOLVED

France · 398373019

SUMMARY

SCI TOURNAI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2018. It has share capital of €105k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	398373019
KYBE ID	FR-398373019
Legal form	6540
Incorporated	1994-09-23
Dissolved	2018-11-12
Status	dissolved
Share capital	€105k
Registered address	62 AV DU PRESIDENT JOHN F KENNEDY, 59800 LILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HL - IMMO

S.C. CAPIMMO

PATRICK HILBERT Liquidateur

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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