

ESPACE LATANIERES

DISSOLVED

France · 398952077

SUMMARY

ESPACE LATANIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2016. It has share capital of €45k. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	398952077
KYBE ID	FR-398952077
Legal form	6540
Incorporated	1994-11-28
Dissolved	2016-12-23
Status	dissolved
Share capital	€45k
Registered address	1 RUE LISLET GEOFFROY, 97490 SAINT-DENIS

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 77 companies

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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