

TRUFFAULT-LEGENDRE SCI DISSOLVED

France · 399349679

SUMMARY

TRUFFAULT-LEGENDRE SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2020. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	399349679
KYBE ID	FR-399349679
Legal form	6540
Incorporated	1994-12-26
Dissolved	2020-12-23
Status	dissolved
Share capital	€2k
Registered address	51 RUE DE PONTIEU, 75008 PARIS 8

RISK ASSESSMENT

22_{/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

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ANNE Anquetil Autre

LIONEL Rozenberg Autre

