

SCI MATERIAUX DIERAS

DISSOLVED

France · 400356325

SUMMARY

SCI MATERIAUX DIERAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2021. It has share capital of €152. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	400356325
KYBE ID	FR-400356325
Legal form	6540
Incorporated	1995-03-15
Dissolved	2021-07-20
Status	dissolved
Share capital	€152
Registered address	66 BD WINSTON CHURCHILL, 17000 LA ROCHELLE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-CLAUDE DOMINIQUE GIRARD	Administrateur
GROUPE J.C. THEBAULT MATT HOLDING	Membre du directoire
TERRAINS ET LOTISSEMENTS DE L'ATLANTIQUE	Membre du directoire
JEAN-CLAUDE THEBAULT	Président
THIERRY ANSELME CAMILLE THEBAULT	Président

