

SCI LES ROSES

DISSOLVED

France · 401156708

SUMMARY

SCI LES ROSES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	401156708
KYBE ID	FR-401156708
Legal form	6540
Incorporated	1995-05-26
Status	dissolved
Share capital	€2k
Registered address	LE RIVET, 06670 LEVENS

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

HAYET CHAOUALI Directeur

GERARD BOVIS 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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