

SCI LAW THIME

DISSOLVED

France · 402319081

SUMMARY

SCI LAW THIME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €305k. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	402319081
KYBE ID	FR-402319081
Legal form	6540
Incorporated	1995-10-05
Status	dissolved
Share capital	€305k
Registered address	134 RUE JOSEPH HUBERT, 97435 SAINT-PAUL

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CHARLES LAW THIME Dirigeant

CHRISTIANE LAW THIME Dirigeant

JEAN LAW THIME Dirigeant

NOEL LAW THIME Dirigeant

SUZIE LAW THIME Dirigeant

THERESE LAW THIME Dirigeant

YVETTE LAW THIME Dirigeant

MAURICE LAW THIME Président

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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