

SCI TOULOUSAINE DE SPECIALITES ACTIVE

France · 415366269

SUMMARY

SCI TOULOUSAINE DE SPECIALITES is an active Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €137k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	415366269
KYBE ID	FR-415366269
Legal form	6540
Incorporated	1998-02-02
Status	active
Share capital	€137k
Registered address	17 AV DE LA GARE, 31750 ESCALQUENS

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGNES GACHES Membre du directoire

GACHES CHIMIE SPECIALITES Membre du directoire

PIERRE GACHES Membre du directoire

Olivia GACHES 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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