

SCI LA TONNELLE

DISSOLVED

France · 418952339

SUMMARY

SCI LA TONNELLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €61k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	418952339
KYBE ID	FR-418952339
Legal form	6540
Incorporated	1998-05-29
Status	dissolved
Share capital	€61k
Registered address	PL DE LA FONTAINE, 04230 ONGLES

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 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MALVINA BROCHOIRE Directeur

MARIE BOYER Directeur

CHRISTOPHE BRESSIER Membre du directoire

OSSAMA SEDIRI Membre du directoire

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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