

SCI DU 6 RUE THOLOZE DISSOLVED

France · 419209572

SUMMARY

SCI DU 6 RUE THOLOZE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €91k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	419209572
KYBE ID	FR-419209572
Legal form	6540
Incorporated	1998-06-12
Status	dissolved
Share capital	€91k
Registered address	6 RUE THOLOZE, 59300 VALENCIENNES

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

AGATHE PATRICIA DANIELLE WATREMET

DANIELLE EMILIA VANDERMEULEN Gérant et associé indéfiniment responsable

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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