

SCI DES TUNNELS

DISSOLVED

France · 419691514

SUMMARY

SCI DES TUNNELS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419691514
KYBE ID	FR-419691514
Legal form	6540
Incorporated	1998-07-23
Status	dissolved
Share capital	€2k
Registered address	LIEU DIT LA GAUDINIERE, 72300 AUVERS-LE-HAMON

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

ANNICK BRACONNIER Gérant et associé indéfiniment responsable

YVES MUNOZ 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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