

SCI JUDLIN-LAPLACE

DISSOLVED

France · 419821921

SUMMARY

SCI JUDLIN-LAPLACE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2020. It has share capital of €291k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419821921
KYBE ID	FR-419821921
Legal form	6540
Incorporated	1998-08-10
Dissolved	2020-09-02
Status	dissolved
Share capital	€291k
Registered address	140 AV DE LA REPUBLIQUE, 94290 VILLENEUVE-LE-ROI

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

BERTRAND JUDLIN Administrateur

BENEDICTE JUDLIN Dirigeant

BLANDINE JUDLIN Dirigeant

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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