

SCI DE LA TOUR D'AUVERGNE DISSOLVED

France · 421398330

SUMMARY

SCI DE LA TOUR D'AUVERGNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421398330
KYBE ID	FR-421398330
Legal form	6540
Incorporated	1999-01-07
Status	dissolved
Share capital	€3k
Registered address	7 RUE DELERUE, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

ANNE LESCA Autre

NATHALIE LESCA 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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